2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 27, 2000 8:00 am Secretary of State DOCUMENT # **P95000025699** ADVENTURE MARINE REAL ESTATE, INC. 01-27-2000 90114 041 ***150.00 Mailing Address Principal Place of Business 108 BEAL PKY. SOUTH MIRACLE STRIP PKY FT WALTON BEACH FL 32548 FT WALTON BEACH FL 32548 NA011160 US U\$ 3. Mailing Address 2. Principal Place of Business 3 ELKWOOD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 5 h p L 1 M 1 h R City & State 4. FEI Number Applied For 59-3311752 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 32519 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIMSLEY, JAMES W Street Address (P.O. Box Number is Not Acceptable) 25 WALTER MARTIN RD NE FT WALTON BEACH FL 32548 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE GRIMSLEY, JAMES W NAME STREET ADDRESS STREET ADDRESS 25 WALTER MARTIN RD NE CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH FL 32548 ☐ Change Addition TITLE Delete TITLE ROBERTS, PAUL J. NAME STREET ADDRESS 631 CINCO TERRACE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH FL ■ Addition TITLE ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #