2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 28, 2000 8:00 am Secretary of State DOCUMENT # **P95000033776** PARCEL L ISLAND DEVELOPMENT CORP. 04-28-2000 90054 039 ***150.00 Principal Place of Business Mailing Address 1000 MARKET ST 245 FRONT ST KEY WEST FL 33040 BLDG 1 PORTSMOUTH NH 03801-3358 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0686315 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change TITLE Delete TITLE NAME Walsh, Mark NAME STREET ADDRESS STREET ADDRESS 1100 LINTON BLVD., SUITE C-9 CITY-ST-ZIP DELRAY BEACH FL 33444 CITY-ST-ZIP Addition Change ☐ Delete TITI E TITLE Walsh, Michael NAME 1100 LINTON BLVD., SUITE C-9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33444 ☐ Addition Change TITLE ☐ Delete TITLE WALSH, WILLIAM NAME NAME STREET ADDRESS 1000 MARKET ST BLDG 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORTSMOUTH NH 03801 ☐ Change ☐ Addition ☐ Delete TITLE MCMURRAIN, THOMAS NAME STREET ADDRESS STREET ADDRESS 1100 LINTON BLVD., SUITE C-9 CITY-ST-7IP CITY-ST-ZIP **DELRAY BEACH FL 33444** ☐ Delete Change Addition TITLE TITLE NAME CRITCHFIELD. RICHARD NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

1100 LINTON BLVD., SUITE C-9

DELRAY BEACH FL 33444

Wark Walsh 03

☐ Delete

03/07/00

(541)279-9900

☐ Change

☐ Addition

Daytime Phone #