DOCUMENT # P95000095652 FILED 1 Entity Name 01 FEB 21 AM 9: 13 LAZY FLAMINGO OF FORT MYERS BEACH, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 7225 ESTERO BLVD 2015 WILD LIME DRIVE FT MYERS BCH FL 33931 SANIBEL FL 33957 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0652990 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required. 6. Name and Address of Current Registered Agent 7."Name and Address of New Registered Agent GREENFIELD BERNSTEIN, JOSEPH L Street Address (P.O. Box Number is Not Acceptable) 2400 E. COMMERCIAL BLVD., STE. 720 FT. LAUDERDALE FL 33308 2015 WILD LIME Zip Code 3 39 The above named entity submiss this statement for he purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ĎΡ TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME GREENFIELD, BARRY NAME STREET ADDRESS 2015 WILD LIME DRIVE STREET ADDRESS CITY-ST-ZIP SANIBEL FL 33957 CITY-ST-ZIP TITLE Delete TITLE 9000003745049 Addition NAME NAME 15 02/21/01--01044--002 STREET ADDRESS STREET ADDRESS ****900.00 ****900.00 CITY-ST-ZIP CITY-ST-ZIP---TITLE Delete TITLE - Change T Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME S. PAYNE FEB 2 2 2001 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 eath; 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 the same legal effect as if made under eath; 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 the same legal effect as if made under eath; 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 the same legal effect as if made under eath; 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 the same legal effect as if the corporation or the receiver or trustee empowered to execute the corporation of the corpo

SIGNATURE:

SENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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