2003 FOR PROFIT CORPORATION

FILED Mar 12, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P96000003884 **DOCUMENT #** 1. Entity Name 03-12-2003 90068 023 ***150.00 THREE BUOYS, INC. Mailing Address Principal Place of Business 3111 CARDINAL DR 3111 CARDINAL DR VERO BEACH FL 32963 VERO BEACH FL 32963 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-3376699 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent O'HAIRE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3111 CARDINAL DR VERO BEACH FL 32963 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 🖺 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) , FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change TITLE Delete TITLE BARNARD, DOUGLAS F NAME NAME 121 S SHORE CIRCLE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME BARNARD, RICHARD F NAME STREET ADDRESS 5 SPRINGWOOD LANE STREET ADDRESS CITY-ST-ZIP **HUNTINGTON NY 11743** CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME BARNARD, ROBERT F NAME STREET ADDRESS STREET ADDRESS 2420 19TH ST NW CITY-ST-ZIP WASHINGTON DC 20009 CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental export 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 matter execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or ruster changed, or on an attachment with an add ke empowered

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BARNARD, THOMAS E

SIMSBURY CT 06070

BARNARD, HELEN G

NEW YORK NY 10016

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