2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P96000031880 Jan 18, 2000 8:00 am Secretary of State 1. Entity Name PALM ISLAND MARINA, INC. 01-18-2000 90125 044 ***158.75 Mailing Address Principal Place of Business. 7090 PLACIDA ROAD 7090 PLACIDA ROAD CAPE HAZE FL 33946-2501 CAPE HAZE FL 33946 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0669141 Not Applicable Zip Country \$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 Name SHAW, TIMOTHY S Street Address (P.O. Box Number is Not Acceptable) 720 SOUTH ORANGE AVE. SARASOTA FL 34236 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 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. 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE LYNCH, W. TERRY NAME NAME STREET ADDRESS STREET ADDRESS 7090 PLACIDA RD CITY-ST-ZIP CITY-ST-7IP CAPE HAZE FL Addition Change_ TITLE -- 🔲 Delete ∽ TITLE ----BECKSTEAD, GARFIELD NAME STREET ADDRESS STREET ADDRESS 7090 PLACIDA RD CITY-ST-ZIP CITY-ST-ZIE CAPE HAZE FL 33946 ☐ Change ☐ Addition TITLE TITLE □ Delete NAME BECKSTEAD, DEAN NAME STREET ADDRESS STREET ADDRESS 7090 PLACIA RD CITY-ST-ZIP CITY-ST-ZIP CAPE HAZE FL 33946 ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 oath; that I am an officer or director of the corporation or the receiver or true appears in Block-11 or Block-12 if-

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachme

SIGNATURE: