2000 UNIFORM BUSINESS REPORT (UBR) Apr 21, 2000 8:00 am Secretary of State DOCUMENT # P96000094568 MATLACHA MARINA, INC. 04-21-2000 90164 014 ***150.00 Principal Place of Business Mailing Address 3922 PINE ISLAND ROAD 3922 PINE ISLAND RD MATLACHA FL 33993-9778 MATLACHA FL 33909 -----2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0716571 Not Applicable Żip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSH, SCOTT D Street Address (P.O. Box Number is Not Acceptable) 3922 PINE ISLAND RD MATLACHA FL 33909 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. SIGNATURE 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 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 OFFICERS AND DIRECTORS 11. 12. ☐ Addition Delete TITLE TITLE RUSH, SCOTT D NAME NAME STREET ADDRESS STREET ADDRESS 7149 E BRENTWOOD RD CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33919 M Change ☐ Addition Delete TITLE KELTNER, JACOB G JR NAME NAME STREET ADDRESS STREET ADDRESS 14884 CRESCENT COVE DR CITY-ST-7IP CITY-ST-ZIP FT MYERS FL 33908 <u> 33907</u> Change **►**Addition ☐ Delete TITLE Rush, Therese A. 7149 E. Brentwood Rd. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ft.Myers, FL 33919 Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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 trustee appowered 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 enhancement.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/13/00

941-334-3424

Daytime Phone #