FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 01, 2001 8:00 am Secretary of State DOCUMENT # P96000094568 1. Entity Name MATLACHA MARINA, INC. 05-01-2001 90009 038 ***150.00 Principal Place of Business Mailing Address 3922 PINE ISLAND ROAD 3922 PINE ISLAND RD MATLACHA FL 33909 MATLACHA FL 33909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0716571 Not Applicable 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 RUSH, SCOTT D Street Address (P.O. Box Number is Not Acceptable) 3922 PINE ISLAND RD MATLACHA FL 33909 Zip Code City FL 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, 2001 Fee will be \$550.00 $\cdot \square$ 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. ☐ Change Delete TITLE Addition TIT! F RUSH, SCOTT D NAME NAME STREET ADDRESS STREET ADDRESS 7149 E BRENTWOOD RD CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33919 ☐ Delete TITLE Change □ Addition TITLE NAME KELTNER, JACOB G JR NAME STREET ADDRESS STREET ADDRESS 14884 CRESCENT COVE DR CITY-ST-ZIP CITY-ST-ZIP <u>Fort Myers FL 33907</u> ☐ Delete TITLE ■ Addition TITLE NAME NAME RUSH, THERESE A STREET ADDRESS STREET ADDRESS 7149, E. BRENTWOOD ROAD CITY-ST-ZIP CITY-ST-7IP FORT MYERS FL 33919 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 ortrustee 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.