2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 03, 2000 8:00 am Secretary of State DOCUMENT # **P97000013453** TRADEWINDS OVERSEAS, INC. 02-03-2000 90004 007 ***150.00 Principal Place of Business Mailing Address 8254 MIDNIGHT PASS ROAD 8254 MIDNIGHT PASS ROAD SIESTA KEY SIESTA KEY SARASOTA FL 34242 SARASOTA FL 34242-2731 2 Principal Place of Business BANANA BAT CU 43:-Mailing:Address: ABOOE Suite, Apt. #, etc. Suite Ant # etc. DO NOT WRITE IN THIS SPACE 8254 MIDWIGHT PASS ED City & State Applied For City & State 4. FEI Number NOT APPLICABLE SALASOVA Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 34**£**42 w.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEPHEN, MEYLAN Street Address (P.O. Box Number is Not Acceptable) 8254 MIDNIGHT PASS ROAD SIESTA KEY SARASOTA FL 34242 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. HEYLAN , STEPHEN ☐ Delete TITLE TITLE MEYLAN, STEPHEN 6701. S. GATOR CROSK BUD) NAME NAME 115 SPYGLASS ALLEY STREET ADDRESS STREET ADDRESS SALASOTA FL. 3424L CITY-ST-ZIP CITY-ST-ZIP CAPE HAZE FL 33946

☐ Addition Change TITLE Delete TITLE HEYLAN , LINDA MEYLAN, LINDA NAME NAME 6701 S GATOR CLOCK BUDD. 115 SPYGLASS ALLEY STREET ADDRESS STREET ADDRESS SARASOTA FL. ZUZLI CITY-ST-ZIP CITY-ST-ZIP CAPE HAZE FL 33946 Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP П Сһалое ☐ Addition Delete TITLE TITLE 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-80

941-346-0113

Daytime Phone #

CR2E034 (9)