2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000048552 Mar 22, 2000 8:00 am 1. Entity Name **Secretary of State** PELICAN HARBOR MARINA, INC. 03-22-2000 90074 013 ***150.00 Principal Place of Business 4220 DIXIE HIGHWAY N.E. 3977 ODBUL CONST Permisery FL 32905 Palm Say MELBOURNE I E 92951-9508 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. State O Applied For City & State 4. FEI Number 59-3458659 Not Applicable 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 EVERETT, RITA C CPA Street Address (P.O. Box Number is Not Acceptable) 200 RIVERSIDE DRIVE **MELBOURNE BEACH FL 32951** Zip Code 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 DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 12. ☐ Addition TITLE **Dange** ☐ Delete TITLE CONTI, FRANCIS A NAME NAME 6422-QUALECCURT STREET ADDRESS STREET ADDRESS MELBOURNE FL 32935 CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE TITLE ENHETT, PATRICIA NAME NAME 3472-GUAIL-COURT STREET ADDRESS STREET ADDRESS MELBOURNE-FL-32935 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete 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: 2

ATUBE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR