2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am Secretary of State P97000064567 DOCUMENT # 1. Entity Name 02-21-2002 90056 028 ***150.00 STUART MARR, INC. Principal Place of Business Mailing Address 560 OCEAN CAY 560 OCEAN CAY KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0817599 Not Applicable Zip 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 MARR, STUART D. Street Address (P.O. Box Number is Not Acceptable) **560 OCEAN CAY** KEY LARGO FL 33031 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE TITLE ☐ Addition ☐ Delete Change MARR, STUART D. NAME NAME **560 OCEAN CAY** STREET ADDRESS. STREET ADDRESS KEY LARGO FL 33037 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME MARR, TRENT NAME STREET ADDRESS P.O. BOX 839 STREET ADDRESS CITY-ST-ZIP **TAVERMER FL 33037** CITY-ST-ZIP TITLE VP. 2 to 1 g ☐ Delete TITI F Change ☐ Addition MARR, TOD NAME STREET ADDRESS 808 BAY POINT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADERA BEACH FL 33708 ☐ Delete TITLE ☐ Change Addition SWANSON, TARA NAME NAME STREET ADDRESS 18 ATLANTIC BLVD-STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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.

ING OFFICER OR DIRECTOR

SIGNATURE:

1/29/02 365 451-5-16

FILED