2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2000 8:00 am Secretary of State DOCUMENT # P97000087158 ISLAND TRANQUILITY, INC. 01-31-2000 90021 044 ***150.00 Principal Place of Business Mailing Address 711 EISENHOWER DR. 1224 S ST KEY WEST FL 33040-3406 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0792525 Not Amiliand 7in Country 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 BERVALDI, FRANK V Street Address (P.O. Box Number is Not Acceptable) 1224 SOUTH ST. KEY WEST FL 33040 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 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, 2000 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. 12. PTD ☐ Delete ☐ Channe Addition TITLE TITLE BERVALDI, FRANK V NAME NAME STREET ADDRESS STREET ADDRESS 1224 SOUTH ST. CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 Addition TITLE ☐ Delete ☐ Change BERVALDI, RICHARD JR NAME STREET ADDRESS STREET ADDRESS 711 EISENHOWER DR CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Change Addition Addition **ASD** ☐ Delete TITLE TITLE NĀMĒ BERVALDI, JR. F NAME STREET ADDRESS STREET ADDRESS 711 EISENHOWER DR CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.