FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 17, 2002 8:00 am § Secretary of State , P97000096848 DOCUMENT # 1. Entity Name 02-17-2002 90086 049 ***150.00 INDIAN COVE MARINA HOLDING COMPANY Principal Place of Business Mailing Address 96 WILLARD ST., STE, 302 96 WILLARD ST., STE. 302 COCOA FL 32922 COCOA FL 32922 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3478296 Not Applicable Zip Country Zip 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 AMARI, RICHARD S Street Address (P.O. Box Number is Not Acceptable) 96 WILLARD ST., STE. 302 COCOA FL 32922 City 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition TITLE TITLE ☐ Delete NAME NAME AMARI, RICHARD S STREET ADDRESS STREET ADDRESS 96 WILLARD ST., STE. 302 CITY-ST-ZIP CITY-ST-ZIP COCOA FL 32922 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAMÉ THERIAC, JAMES S NAME STREET ADDRESS STREET ADDRESS 96 WILLARD ST., STE. 302 CITY-ST-ZIP CITY-ST-ZIP COCOA FL 32922 Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ 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 of trustee efficiency to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or Block 12 is of the corporation or the received changed, or on an attachment d to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: