2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000098876 Apr 24, 2000 8:00 am Secretary of State WATERWORLD OF KEY WEST, INC. 04-24-2000 90125 038 ***150.00 Mailing Address Principal Place of Business 11295 3RD AVE GULF 11295 3RD AVE GULF MARATHON FL 33050 MARATHON FL 33050-3010 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 65-0794877 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DOWDELL, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 11300 OVERSEAS HWY MARATHON FL 33050 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 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) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition D ☐ Delete TITLE TITLE NAME DIMAURO, VINCENT J NAME STREET ADDRESS STREET ADDRESS 11295 3RD AVE GULF CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 ☐ Change ☐ Addition TITLE ☐ Delete TITLE DIMAURO, LOUISE NAME NAME STREET ADDRESS STREET ADDRESS 11295 3RD AVE GULF CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAMÉ 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-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

URE LOUISE A. DI MAURO

CITY-ST-7IP

4.17.00

305.743-5700

Daytime Phone #