2000 UNIFORM BUSINESS REPORT (UBR)

Jun 09, 2000 8:00 am DOCUMENT # P97000101613 1. Entity Name Secretary of State OLD MARCO PROPERTIES, INC. 06-09-2000 90013 010 ***150.00 Principal Place of Business Mailing Address 1215 BALD EAGLE DR 1215 BALD EAGLE DR MARCO ISLAND FL 34145-2106 MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0815005 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 PASSINI, LORINDA C Street Address (P.O. Box Number is Not Acceptable) 1748 PIEDMONT CT MARCO ISLAND FL 34145 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. (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Delete TITLE PASSINI, DENNIS NAME NAME STREET ADDRESS STREET ADDRESS 1160 MARTINIQUE CT: CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 ☐ Addition Change ☐ Delete TITLE TITLE PASSINI, LORI NAME NAME STREET ADDRESS STREET ADDRESS 1748 PIEDMONT CT. CITY-ST-ZIP--CITY-ST-ZIP MARCO ISLAND FL 34145 ~ ☐ Change ☐ Addition TITI F ☐ Delete TITI F BANKS, STANLEY NAME NAME 22758 EAST OR 3200 NORTH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DWIGHT IL 60420 Addition ☐ Delete TITI F Change BANKS, LINDA NAME 22758 EAST OR 3200 NORTH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF DWIGHT IL 60420 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

13. 1 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:

Lounda Chassini Lorinda CPASSINI

6-2-00

941-394-33/3

Daytime Phone #

342E034 (9/99)