FILED 2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am Secretary of State P97000106157 **DOCUMENT #** 1. Entity Name 02-26-2002 90068 018 ***150.00 LOOE KEY TIKI, INC. Principal Place of Business Mailing Address PO BOX 420428 MM 28 U.S. #1 ~~~~ RAMROD KEY FL 33042 SUMMERLAND KEY FL 33042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0799953 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired --7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREENMAN, FRANKLIN D ESQ Street Address (P.O. Box Number is Not Acceptable) 5800 OVERSEAS HIGHWAY MARATHON FL 33050 Zip Code City statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above name SIGNATURE (NOTE: Registered Agent signature required when reinstating) 8. This corporation is expose losalisty its intanglosa: Stax filing requirement and elects total social (See criteria on back) Make Check Payable to Department of State \$5:00 May Be 10 Election Campaign Financing Trust Fund Contribution (Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01 ☐ Addition TITLE ☐ Delete TITLE SULLIVAN, WENDY NAME NAME 867 EAST CARIBBEAN DRIVE STREET ADDRESS STREET ADDRESS SUMMERLAND KEY FL 33042 CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this jiing 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 supplier extra provided 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 provided 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 expowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

☐ Delete

Delete

Change

☐ Addition

☐ Addition