2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM DOCUMENT # P9800005377 1. Entity Name **Secretary of State** LIDO WATERSPORTS, INC. Principal Place of Business Mailing Address 3295 PAPAYA ROAD 3295 PAPAYA ROAD VENICE FL FL34293 34293 2. Principal Place of Business 3. Mailing Address 700 BEN FRANKLIN DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For SARASOTA 65-0826774 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34293 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHEA JOHN JJR 630 S. ORANGE AVE., #300 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL34236 US 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. SIGNATURE 04/30/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition BROWN CHRISTOPHER L MAME NAME STREET ADDRESS 3295 PAPAYA ROAD STREET ADDRESS FL 34293 CITY-ST-ZIP VENICE CITY-ST-ZIP D X Delete TITLE ☐ Change NAME COSTELLO WILLIAM NAME STREET ADDRESS 3295 PAPAYA ROAD STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 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: __Christopher L. Brown 04/30/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)