2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attache

SIGNATURE:

FILED Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # P98000018634 1. Entity Name MARINE OUTLET CENTER, INC. Principal Place of Business Mailing Address 5701 SARAH AVE 5701 SARAH AVE SARASOTA FL 34233 SARASOTA FL 34233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEl Number Applied For 65-0824830 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWNING, ROBERT W ESQ. Street Address (P.O. Box Number is Not Acceptable) 1800 SECOND STREET SUITE 888 SARASOTA FL 34236 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition MCFARLIN, CHARLES H NAME NAME U000000067821 7097 N. SERENOA DRIVE STREET ADDRESS STREET ADDRESS 02/26/04-80039-007 ISO.**0**0 SARASOTA FL 34241 CITY-ST-7IP CITY - ST - ZIP ☐ Delete TITLE TITLE Change Addition MCFARLIN, CHERYL A NAME NAME STREET ADDRESS 7097 N. SERENOA DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34241 CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 use and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if

all other like empowered.

Date

Daytime Phone #

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR