2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

ED NAME OF SIGNING OFFICER OR

May 08, 2000 8:00 am Secretary of State DOCUMENT # P98000046711 1. Entity Name BIMINI'S THREE, INC. 05-08-2000 90025 046 ***150.00 Principal Place of Business Mailing Address 870 BALD EAGLE DRIVE 870 BALD EAGLE DRIVE SUITE 18 : 15 - 35 SUITE 18 MARCO ISLAND FL 34145-2550 MARCO ISLAND FL 34145 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3512885 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent ---6. Name and Address of Current Registered Agent --Name REINDERS, JAMES M Street Address (P.O. Box Number is Not Acceptable) 870 BALD EAGLE DRIVE SUITE 1B MARCO ISLAND FL 34145 City 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 DATE 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 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition ☐ Delete TITI F REINDERS, JAMES M NAME STREET ADDRESS STREET ADDRESS 870 BALD EAGLE DR., #1B CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 DVPS Delete TITLE ☐ Change ☐ Addition TITLE BAILEY, C. F. NAME NAME STREET ADDRESS 870 BALD EAGLE DR., # 1B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 DVST Change ☐ Addition Delete TITLE TITLE SNYDER, WILLIAM F NAME NAME 870 BALD EAGLE DR., #1B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 Delete ☐ Change Addition TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete 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.