2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P9800050060 Apr 21, 2000 8:00 am Secretary of State THE AMERICAN MERMAID COMPANY 04-21-2000 90116 034 ***150.00 Mailing Address Principal Place of Business 2254 TRADE CENTER WAY 2254 TRADE CENTER WAY NAPLES FL 34109-2019 NAPLES EL 34109 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3515137 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JAMES, KENNETH M Street Address (P.O. Box Number is Not Acceptable) 2254 TRADE CENTER WAY NAPLES FL 34109 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition ☐ Change ☐ Delete TITLE DITLE NAME JAMES, KIRSTEN NAME 5535 TAMIAMI TRAIL NORTH #801 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 ☐ Addition Change ☐ Delete TITLE JAMES, JOHN M NAME NAME STREET ADDRESS STREET ADDRESS 5535 TAMIAMI TRAIL NORTH #801 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 ----☐ Addition ☐ Change PTSD TITLE ☐ Delete TITLE James, Kenneth M NAME NAME STREET ADDRESS STREET ADDRESS 2254 TRADE CENTER WAY CITY-ST-7IP CITY-ST-ZIP NAPLES FL 34109 ☐ Change Addition TITLE Delete TITLE NAME 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-7IP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS

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 or powered.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Daytime Phone # Date