2003 FOR PROFIT CORPORATION

May 12, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P98000102809 **DOCUMENT #** 05-12-2003 90231 032 ***150.00 PALM ISLAND MOTEL OF SANIBEL, INC. Principal Place of Business Mailing Address 706 DONAX STREET 700 DONAX STREET, SANIBEL FL 23957 SANIBEL FL 30057 2. Principal Place of Business 3. Mailing Address RIOVISTA AUE 351 Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0885015 TERS Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent SHEA. JOHN JAR 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. Lam familiar the obligations a registered agent. SIGNATURE istered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10.5 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, CR2E034 (10/02) TITLE TITLE ☐ Change ☐ Addition. Delete ZWICK, JACK NAME NAME 1351 RIO VISTA AVENUE STREET ADDRESS STREET ADDRESS FT. MYERS FL 33901 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition Change 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-7IP ☐ Delete TITLE 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 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 10 or Block 11 if changed, or on an attac

SIGNATURE: