2001-UNIFORM BUSINESS REPORT (UBR)

FILED May 07, 2001 8:00 am Secretary of State DOCUMENT # P98000106965 1. Entity Name SAILFISH MARINA, INC. 05-07-2001 90029 020 ***150.00 Principal Place of Business Mailing Address 505 S FLAGLER DR 505 S FLAGLER DR STE 1450 STE 1450 W PALM BCH FL 33401 W PALM BCH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1740235 Not Applicable Zip 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 CHAUNCEY, HARRISON K JR. Street Address (P.O. Box Number is Not Acceptable) 241 BRADLEY PLACE PALM BEACH FL 33480 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 12. 11. DPT ☐ Addition Delete TITLE TITLE MURRAY, DICKRON E MURRAY, DICKRON E NAME NAME STREET ADDRESS 505 S. FLAGLER DRIVE SUITE 1450 SAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 DC X Change ☐ Addition TITLE ☐ Delete TITLE NAME DREYFOOS, ALEXANDER W NAME dreyfoos, alexander w STREET ADDRESS 505 S FLAGLER DR STE 1450 STREET ADDRESS Same CITY-ST-ZIP CITY-ST-ZIP WPBCH FL 33401 Addition TITLE ☐ Delete TITLE ☐ Change NAME CHAUNCEY, HARRISON K JR NAME STREET ADDRESS 241 BRADLEY PLACE STREET ADDRESS CITY-ST-ZIP PALM BCH FL 33480 CITY-ST-ZIP Addition DV5 ☐ Delete TITLE TITLE RENATE E. DRENECOS 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-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DICKRON E. MURRAY

561-650-8114