2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 10, 2000 8:00 am Secretary of State DOCUMENT # P9900004780 STUMP PASS MARINA, INC. 03-10-2000 90010 008 ***150.00 Principal Place of Business Mailing Address C/O ELWOOD B. DAVIS C/O ELWOOD B. DAVIS N.E. FINANCIAL CONSULTANTS P.O. BOX 2630 N.E. FINANCIAL CONSULTANTS P.O. BOX 2630 WESTPORT CT 06880 WESTPORT CT 06880-0630 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3553490 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KELLY, CHARLES M JR Street Address (P.O. Box Number is Not Acceptable) 2640 GOLDEN GATE PKWY., STE. 15 NAPLES FL 34105 City Zip Code FI 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, 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE. Delete Change Addition STEERE, WILLIAM C JR NAME NAME 54 ISLAND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **RYE NY 10580** TITLE ☐ Delete TITLE Change ☐ Addition DAVIS, ELWOOD B NAME NAME STREET ADDRESS P.O. BOX 2630 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP WESTPORT CT 06880 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS 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 lweed B

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URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR