2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 05, 2000 8:00 am Secretary of State DOCUMENT # P99000008958 1. Entity Name LIME TREE BAY TRADING COMPANY, INC. 02-05-2000 90045 041 ***150.00 Principal Place of Business Mailing Address 28340 TRAILS EDGE BLVD 28340 TRAILS EDGE BLVD SHITE 8 SUITE 8 010410 **BONITA SPRINGS FL 34135** BONITA SPRINGS FL 34134-7586 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 0414966 City & State City & State Applied For Not Applica 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 Name MASINO, PHILIP Street Address (P.O. Box Number is Not Acceptable) 28340 TRAILS EDGE BLVD SUITE 8 **BONITA SPRINGS FL 34135** 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) -10._zElection:Campaign Financing FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete MASINO, PHILIP NAME NAME STREET ADDRESS 10710 ANKENY LAND STREET ADDRESS CITY-ST-7IP **BONITA SPRINGS FL 34135** CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME 3. 學樣,這學 3. 為 STREET ADDRESS STREET ADDRESS 867 24 35% CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dèlete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐-Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13." It 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

SIGNATURE: 1-27-2000 (941)495-93

changed, or on an attachment