2001 UNIFORM BUSINESS REPORT (UBR) FILED Aug 28, 2001 08:00 AM P99000025884 DOCUMENT # 1. Entity Name **Secretary of State** TAMPA BAY YACHTING CENTER, INC. Principal Place of Business Mailing Address 4930 NEW PROVIDENCE AVE. 4930 NEW PROVIDENCE AVE. TAMPA FL TAMPA FL 33629 33629 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3601248 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS AILEEN 100 S. ASHLEY DR., STE. 1500 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL33602 US City 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 08/28/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition FARRINGTON ROBERT MAME NAME 25 HIGHVIEW RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DARIEN CT 06820 CITY-ST-ZIP D ☐ Delete TITLE X Change NAME NICHOLS STEPHEN L NAME **NICHOLS** STEPHEN STREET ADDRESS 4930 NEW PROVIDENCE AVE. STREET ADDRESS 4930 NEW PROVIDENCE AVE. CITY-ST-ZIP TAMPA FL 33629 CITY-ST-ZIP TAMPA FL33629 Delete TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 empowered.

CR2E034 (11/00)

SIGNATURE: Stephen R. Nichols D 08/28/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #