2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P99000027517 MARINA RESOURCES, INC. 02-01-2001 90003 029 ***150.00 Principal Place of Business Mailing Address 226 EAST JOEL BOULEVARD 226 EAST JOEL BOULEVARD LEHIGH FL 33972 LEHIGH FL 33972 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0909146 Not Applicable Zip Country Zip 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 ALLISON, JANET Street Address (P.O. Box Number is Not Acceptable) 226 EAST JOEL BOULEVARD LEHIGH FL 33972 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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. Change ☐ Addition ☐ Delete TITLE TITLE CRANDELL, DONNIE R NAME NAME 226 EAST JOEL BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEHIGH FL 33972 DP ☐ Addition ☐ Delete Change TITLE HOLQUIST, LAURA A NAME NAME STREET ADDRESS 226 EAST JOEL BOULEVARD STREET ADDRESS CITY-ST-7IP LEHIGH FL 33972 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NATIELLO, JOHN NAME NAME 226 E. JOEL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LEHIGH ACRES FL 33972 ☐ Addition Change TITLE Delete TITLE ALLISON, JANET NAME NAME 226 E. JOEL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LEHIGH ACRES FL 33972** CITY-ST-ZIP Change ☐ Addition TAS TITLE ☐ Delete TITLE HORVATH, MARGARET NAME NAME STREET ADDRESS 226 E. JOEL BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEHIGH ACRES FL 33972 ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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.

SIGNATURE:

STATUTE TOHN NATIELLO
ST PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/01

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