FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2002 8:00 am DOCUMENT # P99000033943 **Secretary of State** 1. Entity Name 01-25-2002 90006 029 ***150.00 DOLPHIN INN CORPORATION Principal Place of Business Mailing Address 6555 ESTERO BLVD. 6555 ESTERO BLVD. FT. MYERS BEACH FL 33931 FT. MYERS BEACH FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0912198 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 PATERNO, PETER S JR. Street Address (P.O. Box Number is Not Acceptable) 6555 ESTERO BLVD FORT MYRES BEACH FL 33931 Zip Code City 8. The Dove 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) 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, 2002 Fee will be \$550.00 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 11. 12. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change Addition PATERNO, PETER S JR. NAME NAME STREET ADDRESS 6555 ESTERO BLVD STREET ADDRESS CITY-ST-ZIP FORT MYERS BEACH FL 33931 CITY-ST-ZIP TITLE DVS ☐ Delete TITLE Change Addition NAME PATERNO, ZOLA B NAME STREET ADDRESS STREET ADDRESS 6555 ESTERO BLVD CITY-ST-ZIP CITY-ST-ZIP FORT MYRES BEACH FL 33931 TITLE-☐ Delete TITLE . _ □ Change Addition NAME SEILNER, DEBORAH K NAME STREET ADDRESS STREET ADDRESS 6555 ESTERO BLVD CITY-ST-ZIP CITY-ST-ZIP FORT MYERS BEACH FL 33931 ☐ Delete TITI F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Delete Addition NAME 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