**FILED** 2002 UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am Secretary of State P99000035267 DOCUMENT # 1. Entity Name 05-14-2002 90193 001 \*\*\*900.00 TWO PIRATES, INCORPORATED Mailing Address Principal Place of Business P.O. BOX 1341 PIRATES LANDING TIMBER ISLAND RD. CARRABELLE FL 32322 **CARRABELLE FL 32322** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3585671 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAUNDERS, A. CHRISTINA Street Address (P.O. Box Number is Not Acceptable) PIRATES LANDING TIMBER ISLAND RD. CARRABELLE FL 32322 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 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 After May 1, 2002 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 11. 12. CR2E034 (9/01) ☐ Addition ☐ Change TITLE Delete TITLE SAUNDERS, A. CHRISTINA NAME NAME **COUNTY ROAD 376** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARRABELLE FL 32322 CITY-ST-7IP TITLE Change Addition Delete TITLE NAME SAUNDERS, SR., TIMOTHY C NAME STREET ADDRESS **COUNTY ROAD 376** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARRABELLE FL 32322 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SAUNDERS, JR., TIMOTHY C NAME NAME STREET ADDRESS STREET ADDRESS **COUNTY RD 376** CITY-ST-ZIP CITY-ST-ZIP CARRABELLE FL 32322 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITL F NAME NAME STREET ADDRESS STREET ADDRESS

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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Davtime Phone #