FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2001 8:00 am DOCUMENT.# P99000096165 **Secretary of State** FORT MYERS BEACH MARINA, INC. 03-29-2001 90387 003 ***150.00 Principal Place of Business Mailing Address 1710 DIXIE BEACH BLVD 1633 PERIWINKLE WAY 734798 SANIBEL FL 33957 STE A SANIBEL FL 33957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0960090 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURTY, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 1633 PERIWINKLE WAY SUITE A SANIBEL FL 33957 City Zip Code 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 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, 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 11. OFFICERS AND DIRECTORS PSTD Change ☐ Addition CR2E034 (10/00) Delete TITLE TITLE IANELLI, THEODORE J NAME NAME 1710 DIXIE BEACH BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANIBEL FL 33957 ☐ Change ☐ Addition Delete TITLE TITLE GOLAB, FRANK NAME NAME 5610 SW 9TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33914 CITY-ST-ZIP ☐ Change Addition ☐ Delete ·-TITLE .TITLE -IANELLI, JAMES NAME NAME 1710 DIXIE BEACH BLVD STREET ADDRESS STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MURTY, TIMOTHY J NAME NAME 1633 PERIWINKLE WAY STE A STREET ADDRESS STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP CITY-ST-ZIP Change V/D ☐ Addition TITLE ☐ Delete TITLE ST CLAIR, RONALD W NAME NAME 1703 BREEZY ACRES ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ORWIGSBURG PA 17961** CITY-ST-ZIP ☐ Delete Change TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 eath; 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: TIMOTHY J. MURTY 1/10/01 941-472-1000
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR Date Dayling Phone #

changed, or on an attachment with an address, withall other like empowered.