2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P99000099613** BLACK BUTTE NAUTILUS, INC. 04-26-2001 90222 022 ***150.00 Principal Place of Business Mailing Address 1899 SOUTHWEST CRANE CREEK AVENUE POST OFFICE BOX 485 PALM CITY FL 34990 PALM CITY FL 34991 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 65-0961284 Not Applicable Zip Country 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 COON, DONALD M Street Address (P.O. Box Number is Not Acceptable) 1899 SW CRANE CREEK AVE PALM CITY FL 34990 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, 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ___ Delete Change Addition COON, DONALD M NAME NAME STREET ADDRESS 1899 SOUTHWEST CRANE CREEK AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM CITY FL 34990 TITLE ☐ Delete TITLE ☐ Addition CHIMIENTI, DAVID W NAME STREET ADDRESS 1899 SOUTHWEST CRANE CREEK AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM CITY FL 34990 TITLE ☐ Delete TITLE ☐ Change Addition CHIMIENTI, VALERIE H NAME STREET ADDRESS 1899 SOUTHWEST CRANE CREEK AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 TITLE SD ☐ Delete TITLE ☐ Change Addition NAME COON, ANNA M NAME STREET ADDRESS 1899 SOUTHWEST CRANE CREEK AVENUE STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Addition ☐ Change NAME NAME

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.

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

anna Marie Coon SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNA MARIE COON

CR2E034 (10/00)