2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2000 8:00 am Secretary of State DOCUMENT # **P99000104198** 1. Entity Name GRAND HARBOR MARINA, INC. 05-01-2000 90493 005 ***150.00 Principal Place of Business Mailing Address 2121 GRAND HARBOR BOULEVARD 2121 GRAND HARBOR BOULEVARD VERO BEACH FL 32967 VERO BEACH FL 32967 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 3755 7th Terrace Suite 301 4. FEI Number Applied For Cit City & State Vero Beach, FL 32960 65-0973435 Not Applicable Ziţ Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENN, PETER J Street Address (P.O. Box Number is Not Acceptable) 2121 GRAND HARBOR BOULEVARD VERO BEACH FL 32967 Zip Code City 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. (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 Tax filing requirement and elects to do so. After MAY 1, 2000 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. PD Change ☐ Addition TITLE TITLE Delete HENN, PETER J NAME NAME 2121 GRAND HARBOR BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32967 CITY-ST-ZIP ☐ Change Addition D TITI F ☐ Delete TITLE STORETVEDT, J.P. NAME NAME 2121 GRAND HARBOR BUID STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 3296 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE BYRNE, SUE C 2121 GRAND HARBOR BUD NAME NAME STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32967 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE DALTON, DAWN M. 2121 GRAND HARBOR BLVD NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-7IP Addition ☐ Delete TITLE TITLE CAVOTO, ROBERT NAME NAME ZIZI GRAND HARBOR BLUP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 3296 CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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:

DAWN M. DALTON, VP/SET