2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # S16631** Jan 19, 2000 8:00 am Secretary of State SEA TURTLE BEACH CONCESSIONS, INC. 01-19-2000 90119 003 ***150.00 Principal Place of Business Mailing Address 309 PELICAN DRÍVE 309 PELICAN DRIVE STUART FL 34996 STUART FL 34996-2617 **MUUUD34**8 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 65-0234127 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 CLAYTON, CHARLOTTE C. Street Address (P.O. Box Number is Not Acceptable) 309 PELICAN DRIVE STUART FL 34996 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, 2000 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Delete ☐ Change CLAYTON, JOHN F. NAME 309 PELICAN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-ZIP □ Addition ☐ Delete TITLE PASTEWSKI, ANDREW A. NAME NAME 131 CONKLIN STREET STREET ADDRESS STREET ADDRESS PATCHOQUE NY CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITI F ☐ Addition CLAYTON, BARBARAJ. NAME NAME STREET ADDRESS 309 PELICAN DRIVE STREET ADDRESS CITY=ST-ZIP STUART FL *** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE TITLE ☐ Change 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 employered to execute this report as required to chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an a

Daytime Phone #