FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2002 8:00 am Secretary of State DOCUMENT # S16631 1. Entity Name 02-06-2002 90019 008 ***150.00 SEA TURTLE BEACH CONCESSIONS, INC. Principal Place of Business Mailing Address 309 PELICAN DRIVE 309 PELICAN DRIVE STUART FL 34996 STUART FL 34996 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 Zip Country 300 52 \$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 शिलियाः अ 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE (\$ \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition CLAYTON, JOHN F. NAME NAME STREET ADDRESS 309 PELICAN DR. STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-7IP TITLE! TO HE! VTD № ☐ Delete TITLE Change ☐ Addition NAMES SEIN Pastewski, andrew A. NAME STREET ADDRESS -131-CONKUN STREET STREET ADDRESS CITY-ST-ZIP PATCHOQUE NY CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME CLAYTON, BARBARAJ. 309 PELICAN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP C.C.255 E' : Delete ALLEGA ELE TITLE Change Addition 细胞性的抗发型的 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 of the receiver or trustee impowered to execute this report as required by Chapter 607 Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an add