2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 21, 2000 8:00 am **DOCUMENT # \$29401** Secretary of State 1. Entity Name TIDEWATER ISLAND DEVELOPMENT CORP. 01-21-2000 90110 039 ***150.00 Principal Place of Business Mailing Address 6719 WINKLER RD 6719 WINKLER RD **STE 121** STE 121 A0009012 FT. MYERS FL 33919 FT. MYERS FL 33919-7200 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0244272 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ..LUMSDEN, DENNIS J. Street Address (P.O. Box Number is Not Acceptable) 6719 WINKLER ROAD SUITE 121 FT. MYERS FL 33919 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 DATE 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, 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. CR2F034 (9/99) DPT Addition ☐ Delete TITLE TITLE TAYLOR, LYNNE C. NAME NAME -6966 OVERLOOK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL ☐ Addition D, ☐ Change ☐ Delete TITI F TITLE valenti, anne t. NAME 6040 SWORDS WAY, SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL ☐ Change ☐ Addition TITLE ☐ Delete LUMSDEN, DENNIS J. NAME 6719 WINKLER ROAD, SUITE 121 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or truste changed, or on an attachment with an ac-Ther like empowered.

- CHANGE Z - CORRECTE NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR