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CR2E034 (9/01

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2002 8:00 am **Secretary of State** DOCUMENT # S29401 1. Entity Name 02-01-2002 90065 049 ***150.00 TIDEWATER ISLAND DEVELOPMENT CORP. Principal Place of Business Mailing Address 6719 WINKLER RD 6719 WINKLER RD **STE 121** STE 121 FT. MYERS FL 33919 FT. MYERS FL 33919 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 65-0244272 Not Applicable Zip Country Zip 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 LUMSDEN, DENNIS J. Street Address (P.O. Box Number is Not Acceptable) **6719 WINKLER ROAD** SUITE 121 FT. MYERS FL 33919 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE" Addition ☐ Delete TITLE ☐ Change NAME TAYLOR, LYNNE C. NAME STREET ADDRESS STREET ADDRESS 6966 OVERLOOK DRIVE CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL Addition TITLE ☐ Delete TITLE ☐ Change D NAME NAME VALENTI, ANNE T. STREET ADDRESS STREET ADDRESS 6040 SWORDS WAY, SW CITY-ST-71P CITY-ST-ZIP FT. MYERS FL TITLE TITLE ☐ Delete ☐ Change ☐ ☐ Addition NAME LUMSDEN, DENNIS J. NAME STREET ADDRESS STREET ADDRESS 6719 WINKLER ROAD, SUITE 121 CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL TITLE ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 an other line impowered.

SIGNATURE:

DECLIP DENNIS L LUMSDESS SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR