2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S89437 May 03, 2000 8:00 am Secretary of State MARIGOLD, INC. 05-03-2000 90087 028 ***150.00 Mailing Address Principal Place of Business 703 1/2 DUVAL STREET 703 1/2 DUVAL STREET KEY WEST FL 33040-7403 KEY WEST FL 33040 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FFI Number City & State 65-0293056 Not Applicable \$8.75 Additional Country Country 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 ADAMS, TRACY J. Street Address (P.O. Box Number is Not Acceptable) 617 WHITRHEAD STREET KEY WEST FL 33040 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. SIGNATURE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE CHELEKIS, DENISE NAME NAME STREET ADDRESS STREET ADDRESS 1201 THOMPSON ST CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 Change ☐ Addition TITLE □ Delete TITLE CHELEKIS, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 1201 THOMPSON STREET CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 _ -_ 🝃 - 🖸 Change -☐ Addition - Delete TITLE - - - -TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME? STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ 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 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 all other like empowered.

SIGNATURE:

SIGNATURE AND EXPENDED HAVE OF SIGNING OFFICER OF DIRECT

4/25/04

308 296 4811

Daytime Phone #