2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # **V03557** 1. Entity Name MARATHON FISH KAMP, INC. 04-05-2001 90080 016 ***150.00 Principal Place of Business Mailing Address 1361 OVERSEAS HIGHWAY MARATHON FISH CAMP SPACE 6-27 - GALWAY BAY MOBILE HOME PARK 1320 APPLETREE LANE 939385 MARATHON FL 33050 LIBERTYVILLE IL 60048 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0363370 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 WRIGHT, THOMAS D. Street Address (P.O. Box Number is Not Acceptable) N. . . FIRST PROFESSIONAL CENTER, SUITE 17 5701 OVERSEAS HWY. MARATHON FL 33050 City 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) DATE 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete Change ☐ Addition TITLE DPS TITLE NAME NAME ERICKSON, ROBERT J. STREET ADDRESS STREET ADDRESS 1320 APPLE TREE LANE CITY-ST-ZIP CITY-ST-ZIP LIBERTYVILLE IL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME ERICKSON, ROBERT J. STREET ADDRESS STREET ADDRESS 1320 APPLE TREE LANE CITY-ST-7IP CITY-ST-ZIP LIBERTYVILLE IL Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete -TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

(10m

NAME OF SIGNING OFFICER OR DIRECTOR