FILED 2092 UNIFORM BUSINESS REPORT (UBR) May 27, 2002 8:00 am Secretary of State DOCUMENT # V13722 1. Entity Name 05-27-2002 90421 006 ***150.00 CHARLEY TOPPINO & SONS, INC. Principal Place of Business Mailing Address MILE MARKER 8.5 P.O. DRAWER 1149 US HIGHWAY 1 KEY WEST FL 33041-1149 KEÝ WEST, FL 33040 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 65-0360046 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 SPOTTSWOOD, JOHN M. JR. 500 FLEMING STREET Street Address (P.O. Box Number is Not Acceptable) KEY WEST, FL 33040 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition (9/01) Change NAME TOPPINO, FRANK P NAME STREET ADDRESS STREET ADDRESS 37 EVERGREEN AVE CITY-ST-ZIP CITY-ST-ZIP KEY WEST, FL TITLE VS ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME TOPPINO, EDWARD SR STREET ADDRESS STREET ADDRESS 3424 RIVIERA DRIVE CITY-ST-ZIP CITY-ST-ZIP KEY WEST. FL ☐ Delete TITLE Change ☐ Addition NAME NAME TOPPINO, DANIEL P STREET ADDRESS STREET ADORESS 33CALLE UNO CITY-ST-ZIP CITY-ST-ZIP KEY WEST, FI TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME TOPPINO, EDWARD JR STREET ADDRESS STREET ADDRESS 165 KEY HAVEN ROAD CITY-ST-ZIP CITY-ST-ZIP KEY WEST, FLORIDA TITLE TITLE □ Delete ☐ Change Addition NAME NAME TOPPINO, RICHARD J STREET ADDRESS STREET ADDRESS 10 EGRET LANE CITY-ST-ZIP CITY-ST-ZIP KEY WEST, FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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:

4-26-00