FILED

2003 FOR PROFIT CORPORATION

Mar 24, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** V46158 DOCUMENT # 1. Entity Name 03-24-2003 90205 021 ***158.75 CORAL COVE PROPERTIES, INC. Principal Place of Business Mailing Address 18401 MURDOCK CIRCLE 18401 MURDOCK CIRCLE PT CHARLOTTE FL 33948 PT CHARLOTTE FL 33948 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For NOT APPLICABLE 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 MCKINLEY, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) C/O BASTEL MCKINLEY & ITTERSAGEN, ETAL 18401 MURDOCK CIRCLE PORT CHARLOTTE FL 33948 City Zip Code 8. The axive named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE ☐ Addition NAME INGMAN, GARY NAME STREET ADDRESS 1189 TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP PT. CHARLOTTE FL 33953 CITY-ST-ZIP VPSD TITLE ☐ Delete TITLE Change ☐ Addition NAME MCKINLEY, MICHAEL R NAME STREET ADDRESS 18401 MURDOCK CIR. STREET ADDRESS CITY-ST-ZIP PT. CHARLOTTE FL 33948 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 empowerent to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with

President