FILED **2000 UNIFORM BUSINESS REPORT (UBR)** Aug 28, 2000 8:00 am Secretary of State DOCUMENT # V49465 1. Entity Name OUTRIGGER HARBOUR MARINA, INC. 08-28-2000 90032 048 ***550.00 Principal Place of Business Mailing Address 00081352 2. Principal Place of Business 3. Mailing Address Rita M. Armstrong Paul K. Hines, Esq. Suite, Apt. #. etc. Suite, Apt. #, etc. Suite 200 DO NOT WRITE IN THIS SPACE SE Monterey CmnsBlvd 41 High Point Road City & State , Stuart, Florida 4. FEI Number Applied For Stuart, Florida 65-0343872 Not Applicable Country USA USA Untry \$8.75 Additional 34996 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT Corporation System 1200 S. Pine Island Rd. Street Address (P.O. Box Number is Not Acceptable) Plantation, FL 33324 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) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. PSTD Delete TITLE Addition TITLE ☐ Change Armstrong, Rita M. NAME NAME 41 West High Point Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Stuart, FL ☐ Celete ☐ Change ☐ Addition TITLE TITLE NAME NAME McGowan, John ---STREET ADDRESS STREET-ADDRESS 819 S. Federal Highway CITY-ST-ZIP CITY-ST-ZIP Stuart, FL TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete 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 ☐ Change Addition ☐ Delete TITLE TITLE 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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: