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 above, or on an attachment with all other like empowered. 04/30/2014 PRES SIGNATURE: ALBERT P NICKLAUS

Electronic Signature of Signing Officer/Director Detail

Title D Name NICKLAUS, MARTHA Address 3850 GULF BOULEVARD ST. PETE BEACH FL 33706 City-State-Zip:

D Title D NICKLAUS, ALBERT PJR. Name Name 3850 GULF BOULEVARD Address Address City-State-Zip: ST. PETE BEACH FL 33706 City-State-Zip:

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:

Title

3850 GULF BOULEVARD

FEI Number: 59-2143072

Name and Address of Current Registered Agent:

NICKLAUS, ALBERT PJR 3850 GULF BOULEVARD ST. PETE BEACH, FL 33706 US

Officer/Director Detail :

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043966

Entity Name: UNDERTOW BEACH BAR - FANNING SPRINGS, INC.

Current Principal Place of Business:

3850 GULF BOULEVARD ST. PETE BEACH. FL 33706

Current Mailing Address:

ST. PETE BEACH. FL 33706

Electronic Signature of Registered Agent

Certificate of Status Desired: No

BROWNING, KAREN M 3850 GULF BOULEVARD ST. PETE BEACH FL 33706

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under



FILED Apr 30, 2014 Secretary of State CC6454647032

Date

Date