FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 17, 2002 8:00 am Secretary of State P95000095194 **DOCUMENT #** 1. Entity Name SOUTHERNMOST BAR PILOTS, INC. 01-17-2002 90016 047 ***150.00 Principal Place of Business Mailing Address 41 PALMETTO DRIVE 41 PALMETTO DRIVE KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address 205 5. Point 205 S. Point Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0632858 Sugarloaf SugarloaF Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired *3*3842 33042 usA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HORAN, EDWARD Street Address (P.O. Box Number is Not Acceptable) **608 WHITEHEAD STREET** KEY WEST FL 33040 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition FITZSIMMONS, ROBERT C FITZSIMMONS, ROBERT C NAME NAME 205 S. POINT DR. STREET ADDRESS 41 PALMETTO DRIVE STREET ADDRESS KEY WEST FL 33040 KEY, FL 33042 CITY-ST-ZIP CITY-ST-ZIP SUGARLOAF 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-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

EOUPOBERT C. F. + 25 immons 1-9-02

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