2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 559514 Apr 21, 2000 8:00 am Secretary of State HUGHES RESORT. INC. 04-21-2000 90050 004 ***150.00 Mailing Address Principal Place of Business 17255 FRONT BEACH RD 17255 FRONT BEACH RD PANAMA CITY BEACH FL 32413-2119 PANAMA CITY BEACH FL 32413 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1799903 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUGHES, RICHARD S. Street Address (P.O. Box Number is Not Acceptable) 17255 FRONT BEACH RD PANAMA CITY BEACH FL 32413 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME HUGHES, RICHARD S. STREET ADDRESS STREET ADDRESS 352 EAGLE LANE CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BCH. FL ☐ Change ☐ Addition Delete TITLE TITLE NAME HUGHES, PATTIE A. NAME STREET ADDRESS STREET ADDRESS 352 EAGLE LANE CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BCH. FL Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAMÊ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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: Richard S. Hub Hes 4-13-00 850-234-2121

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Dayline Phone #