2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 04, 2001 8:00 am Secretary of State DOCUMENT # 715080 SOUTH WALTON UTILITY COMPANY, INC. 04-04-2001 90142 041 ****61.25 Principal Place of Business Mailing Address 79 OLD HIGHWAY 98 79 OLD HIGHWAY 98 DESTIN FL 32541-4938 **DESTIN FL 32541-4938** しりひなんりしひ US.A 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4, FEI Number 59-1673712 Not Applicable Zip Country Zip \$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 Street Address (P.O. Box Number is Not Acceptable) ANCHORS, C LEDON 909 MAR WALT DRIVE, SUITE 1014 FT WALTON BEACH FL 32548 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS V/D CR2E037 (10/00 X Delete TITLE TITLE OUSLEY, RICHARD N NAME NAME Ken Cree1 127 BEACH DRIVE EAST STREET ADDRESS STREET ADORESS 100 Seascape Dr. #63B CITY-ST-7IP Destin, Florida CITY-ST-ZIE DESTIN, FL 00000 32541 S/D X Addition ☐ Delete TITLE ☐ Change TITLE Michael Richardson BROWN, BILL V NAME NAME 5294 TIVOLI DRIVE 11176 Highway 98 W STREET ADDRESS STREET ADDRESS Destin, Florida 32550 CITY-ST-ZIP -CITY-ST-ZIP == DESTIN FL ח X Addition Change TITLE ☐ Delete Jack McGill HARPER, MILTON J NAME NAME 501 Magnolia Place STREET ADDRESS L'ATRIUM, #311 STREET ADDRESS Destin, FLorida 32550 CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Delete Change X Addition TITLE TITLE Michael Flynt NAME 204 Bayshore Drive STREET ADDRESS STREET ADDRESS Destin, Florida 32550 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE Tom Dodson NAME NAME 1804 Baytowne Ave. STREET ADDRESS STREET ADDRESS Destin, Florida CITY-ST-ZIP 32550 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Date

Daytime Phone #