2000 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 31, 2000 8:00 am Secretary of State **DOCUMENT # F18129** 1. Entity Name PALM ISLAND PROPERTIES, INC. 08-31-2000 90112 013 ***550.00 Principal Place of Business Mailing Address 7092 PLACIDA ROAD 7092 PLACIDA ROAD CAPE HAZE FL 33946 CAPE HAZE FL 33946 A0074788 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2310118 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 FITZSIMMONS, TIMOTHY G. Street Address (P.O. Box Number is Not Acceptable) √7092 PLACIDA ROAD CAPE HAZE FL 33946 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. 12. **VD** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BECKSTEAD, GARFIELD R NAME STREET ADDRESS STREET ADDRESS 1185 LARCHMONT DRIVE CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE FITZSIMMONS, TIMOTHY G. NAME NAME STREET ADDRESS STREET ADDRESS 95 GREEN DOLPHIN DR. CITY-ST-ZIP CITY-ST-ZIP CAPEHAZE FL Change ☐ Addition TITLE ☐ Delete TITI F ÑAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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: