2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

FILED May 04, 2000 8:00 am Secretary of State DOCUMENT # F98000004060 Entity Name AMELIA ISLAND VENTURES, INC. 05-04-2000 90092 011 ***150.00 Principal Place of Business Mailing Address 1127 LAKE OCONEE PKWY 1127 LAKE OCONEE PKWY EATONTON GA 31024 EATONTON GA 31024-5547 BOUDYI 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 58-2403080 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOLLOWAY, STRICKLAND JR Street Address (P.O. Box Number is Not Acceptable) 2082 LENTS RD YULEE FL 32097 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) 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 172000 Fee will be \$550.00---Tax filing requirement and elects to do so Trust Fund Contribution. 😁 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Addition CPT ☐ Change Delete TITLE TITLE HOLLOWAY, STRICKLAND JR NAME NAME STREET ADDRESS STREET ADDRESS 110 THUNDER TRAIL CITY-ST-ZIP **EATONTON GA 31024** CITY-ST-ZIP ☐ Addition **VCVS** ☐ Delete Change TITLE TITLE LOTT, JAMES L NAME STREET ADDRESS STREET ADDRESS PO BOX 675 (N/A) CITY-ST-ZIP CITY-ST-ZIP BAXLEY GA 31515 Delete ☐ Change Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP = CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP with this fring does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is true and accurate and to finy signature shall have the same legal effect as if made under oath; that I am an officer or director inpowered to execute this port as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information sug indicated on this report or supplement of the corporation or the receiver of