2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am Secretary of State **DOCUMENT #** 285708 1. Entity Name 01-23-2002 90015 001 ***150.00 GRIMALDI ENTERPRISES, INC. Principal Place of Business Mailing Address 686 OLD HWY 98 686 OLD HWY 98 SUITE 104 SUITE 104 MIRAMAR BEACH FL 32550 MIRAMAR BEACH FL 32550 3. Mailing Address 2. Principal Place of Business 686 Scenic Gulf Drive 686 Scenic Gulf Drive DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 104 Suite 104 Applied For City & State City & State 4. FEI Number 59-1092109 Not Applicable Miramar Beach. Miramar Beach. FL 32550 Zip Country \$8.75 Additional 5. Certificate of Status Desired 32<u>550</u> Fee Required 32550 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Grimaldi, Barbara R. GRIMALDI BARBARA R Street Address (P.O. Box Number is Not Acceptable) 686 Scenic Gulf Drive 686 OLD HWY 98 MIRAMAR BEACH DESTIN FL 32541 City Zin Code 32550 Miramar Beach 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, 2002 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 11. ☐ Addition Change TITLE ☐ Delete TITLE Grimaldi, Barbara R NAME NAME 686 Scenic Gulf Drive STREET ADDRESS 686 OLD HWY 98 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR BEACH FL 32550 ☐ Addition Change Delete TITLE NAME wright, Marion G. NAME STREET ADDRESS STREET ADDRESS 3221 SILVERLEAF DRIVE CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32504 ☐ Addition TITLE ☐ Delete TITLE Change 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 Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-7IP 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.

January 11, 2002

FILED

Daytime Phone #