FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 28, 2003 8:00 am Secretary of State DOCUMENT # 364899 1. Entity Name 04-28-2003 91290 039 ***150.00 NAVARRE BEACH DEVELOPMENT CORPORATION, INC. Principal Place of Business Mailing Address 4044JDZ P O BOX 165 P O BOX 165 MARY ESTHER FL 32549 MARY ESTHER FL 32549 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1399312 Not Applicable Zip Country Zip Country \$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 MCCARTNEY, CLAYTON H Street Address (P.O. Box Number is Not Acceptable) 232 CREWILLA DR FT WALTON BCH FL 32548 City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE Delete TITLE SCHWERTNER, HAROLD NAME NAME RT 2, BOX 378 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BALLINGER TX** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCCARTNEY, CLAYTON NAME NAME STREET ADDRESS STREET ADDRESS 232 CREWILLA DR CITY-ST-ZIP CITY-ST-ZIP FT WALTON BCH, FL 00000 TITLE ☐ Delete TITLE ☐ Change Addition NAME LICHT, JOHN NAME STREET ADDRESS 124 N.W. BENNARR STREET ADDRESS CITY-ST-ZIP FT WALTON BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME 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 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 sport is true and accurate any 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 10 or Block 11 if

SIGNATURE:

changed, or on an attachment