FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # 372446** 01-23-2001 90065 007 ***150.00 ST. ANDREW BAY REAL ESTATE, INC. Principal Place of Business Mailing Address 111 W 23 ST 111 W 23 ST PANAMA CITY FL 32405-4504 PANAMA CITY FL 32405-4504 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 59-1362034 City & State Applied For Not Applicable Country Zin Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TIMMINS.STANLEY Street Address (P.O. Box Number is Not Acceptable) 4626 BAYWOOD DR. LYNN HAVEN FL 32444 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. PD CR2E034 (10/00) TITLE TITLE Change ☐ Addition ☐ Delete NAME TIMMINS, STANLEY NAME STREET ADDRESS 4626 BAYWOOD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LYNN HAVEN FL TITLE Delete TITLE ☐ Change ☐ Addition NAME RHODES, ROGER T. STREET ADDRESS STREET ADDRESS 106 CHELSEA LANE CITY-ST-ZIP CITY-ST-ZIP LYNN HAVEN FL 32444 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCCOY, ELKE NAME STREET ADDRESS 100 CHERRY ST APT 801 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY_FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition COUNTS, STEVEN G NAME NAME STREET ADDRESS STREET ADDRESS **3729 MARINER DRIVE** CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BCH FL 32408 Delete TITLE Change Addition NAME JONES, RON NAME STREET ADDRESS STREET ADDRESS **6213-B PINETREE AVE** CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BCH FL 32408 TITLE ☐ Change ☐ Addition Delete HODGES, KEITH NAME NAME STREET ADDRESS STREET ADDRESS 1306 POMPANO DRIVE CITY-ST-ZIP PANAMA CITY BEACH FL 32408 13. 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: