2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 27, 2002 8:00 am § Secretary of State DOCUMENT # 400882 1. Entity Name WAKULLA MOTEL, INC 02-27-2002 90062 050 ***150.00 Suiter Principal Place of Business Mailing Address 3550 N. ATLANTIC AVE. 3550 N. ATLANTIC AVE. COCOA BEACH FL 32931 COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1401298 Not Applicable Zip Country 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 MISHLER, MICHAEL D. Street Address (P.O. Box Number is Not Acceptable) 2021-BALI-RD. . 3550 N. ATLANTIC COCOA BEACH FL 32931. Zip Code 32931 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Addition NAME MISHLER, MICHAEL D. NAME 3550 N. ATTURNTIC ARE. STREET ADDRESS 2021 BALL ROAD STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL CITY-ST-7/P ☐ Delete TITLE Change ☐ Addition NAME MISHLER, JAMES C. STREET ADDRESS 198 ANTIGUA DRIVE STREET ADDRESS CITY-ST-7IP COCOA BEACH FL CITY-\$T-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME LESTER, JANET L NAME STREET ADDRESS 149 BIMINI DR STREET ADDRESS CITY-ST-7IP COCOA BEACH FL 32931 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [] Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Addition

AHAChment Doc # 400880/825176



I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 17, 2001, to Articles of Incorporation for WAKULLA MOTEL, INC which changed its name to WAKULLA SUITES, INC., a Florida corporation, as shown by the records of this office.

Department of State

The document number of this corporation is 400882.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-sixth day of December, 2001



CR2EO22 (1-99)

Katherine Harris Becretary of State