2001 UNIFORM BUSINESS REPORT (UBR)

May 07, 2001 8:00 am Secretary of State **DOCUMENT # 427077** 1. Entity Name GRAYTON BEACH CORPORATION 05-07-2001 90058 031 ***158.75 Principal Place of Business Mailing Address 200 BANFILL RD 200 BANFILL RD SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459 R0048170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1490569 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TOOLE, HELEN JANICE Street Address (P.O. Box Number is Not Acceptable) 57 GARFIELD ST SANTA ROSA BEACH FL 32459 Zip Code FL 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition Delete TITLE TITLE NAME BUTLER, VAN NESS R., JR. NAME STREET ADDRESS STREET ADDRESS 200 BANFILL RD CITY-ST-ZIP CITY-ST-ZIP SANTA ROSA BEAHC FL Change ☐ Addition ☐ Delete TITLE NAME TOOLE, HELEN JANICE NAME STREET ADDRESS STREET ADDRESS **57 GARFIELD ST** CITY-ST-ZIP CITY-ST-ZIP SANTA ROSA BEAHC FL TITLE Change ☐ Addition TITLE Delete NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 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

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: Van Nes R. Butley & Prog. Van Ness R. Butley, Jr 4/25/01 850-2314653