2000 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2000 8:00 am Secretary of State DOCUMENT # 498351 1. Entity Name BREAKAWAY LODGE, INC. 02-19-2000 90023 022 ***150.00 Principal Place of Business Mailing Address 200 WADDELL ROAD 200 WADDELL ROAD APALACHICOLA FL 32320 APALACHICOLA FL 32320-1034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1658997 Not Applicable Zip 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 WADE, KENDALL Street Address (P.O. Box Number is Not Acceptable) 236 BAY CITY ROAD APALACHICOLA FL 32320 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F TIT! F ☐ Delete Change ☐ Addition WILSON, GORRIE W. NAME NAME STREET ADDRESS BROWNSVILLE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP APALACHICOLA FL ☐ Delete TITLE TITLE Change Addition WADE, KENDALL D. NAME NAME STREET ADDRESS 236 BAY CITY ROAD STREET ADDRESS CITY-ST-ZIP APALACHICOLA FL CITY-ST-ZIP ☐ Delete . Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 of 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.

FILED

SIGNATURE: MELLIC SOLUTION GOTTE W. WILSON 2-15-00 850.653.8899