2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am **DOCUMENT # 498351** Secretary of State BREAKAWAY LODGE, INC. 02-19-2001 90261 048 ***150.00 Mailing Address Principal Place of Business 200 WADDELL ROAD 200 WADDELL ROAD n v v -- -APALACHICOLA FL 32320 APALACHICOLA FL 32320 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 59-1658997 Not Applicable Zip Country 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 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 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 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. ■ Addition CR2E034 (10/00 TITLE ☐ Delete TITLE ☐ Change NAME NAME WILSON, GORRIE W. STREET ADDRESS STREET ADDRESS BROWNSVILLE RD. CITY-ST-ZIP CITY-ST-7IP APALACHICOLA FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME WADE, KENDALL D. STREET ADDRESS STREET ADDRESS 236 BAY CITY ROAD CITY-ST-ZIP CITY-ST-7IP APALACHICOLA FL Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE Delete TITLE ☐ 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 supplied in eport is true and accurage and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or rustee 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:

UNIVERLICATE GODELE WILSO

2-15-01 1-850-653-88

Daytime Phone #