2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am Secretary of State 504178 DOCUMENT # 1. Entity Name 01-29-2002 90048 047 ***150 00 WALTON PROPERTIES, INC. Mailing Address Principal Place of Business 701 ANCHORS ST. N.W. 701 ANCHORS ST. N.W. FT. WALTON BEACH FL 32548 FT. WALTON BEACH FL 32548 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1270409 Not Applicable Zin Country **\$8.75** Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, GEORGE R. Street Address (P.O. Box Number is Not Acceptable) 701 ANCHORS ST. N.W. FT. WALTON BEACH FL 32548 Zip Code City 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, 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE TITLE STD ☐ Delete SMITH, REBECCA B NAME NAME 701 ANCHORS ST. STREET ADDRESS STREET ADDRESS FT. WALTON BEACH FL CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE NAME NAME SMITH, GEROGE R STREET ADDRESS 701 ANCHORS ST. STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME SMITH, ROBERT V NAME STREET ADDRESS 701 ANCHORS ST STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SMITH, JAMES R NAME STREET ADDRESS 701 ANCHORS ST STREET ADDRESS FT WALTON BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 a 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 given like empowered.

CiTY-ST-7IP

SIGNATURE AND TY

FILED