2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 537599 May 02, 2001 8:00 am Secretary of State 1. Entity Name SUN & SURF MOTEL, INC. 05-02-2001 90062 026 ***150.00 Principal Place of Business Mailing Address 726 NORTH ATLANTIC AVENUE 726 NORTH ATLANTIC AVENUE DAYTONA BEACH FL 32118 DAYTONA BEACH FL 32118 2. Principal Place of Business 3. Mailing Address 1115 FLAGSTONE DRIVE 1115 FLAGSTONE DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1784320 DAYTONA BEACH FL 32118 2607 DAYTONA BEACH FL 32118 2607 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 TUMBLESON, J'D'ESQ Street Address (P.O. Box Number is Not Acceptable) 105A S PALMETTO AVE DAYTONA BEACH FL 32114 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, 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, 2001 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 ☐ Delete TITLE MILLER, BARBARA L. NAME NAME 1115 FLAGSTONE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DAYTONA BEACH FL 32118** ☐ Addition ☐ Change Delete TITLE TITLE MILLER, BARBARA L NAME NAME STREET ADDRESS 1115 FLAGSTONE DR STREET ADDRESS CITY-ST-ZIP DAYTONA BCH, FL 00000 CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete WILSON, SANDRA C NAME NAME 333 RIDGEWOOD #11 STREET ADDRESS STREET ADDRESS PORT ORANGE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TD ☐ Delete TITLE TITLE LUND, DEANNA M. NAME NAME STREET ADDRESS STREET ADDRESS 1948 BENECIA AVE CITY-ST-ZIP CITY-ST-7IP LOS ANGELES CA ATD ☐ Change Addition ☐ Delete TITLE TITLE MILLER, BARBARA L NAME NAME STREET ADDRESS STREET ADDRESS 1115 FLAGSTONE DR CITY-ST-ZIP CITY-ST-ZIP DAYTONA BCH, FL 00000 Change ☐ Addition □ Delete TITLE TITLE 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

BARBARA MILLER 4/27/01

4/26/01:JFW:CB

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

SIGNÁTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR