2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: HUDGEN & GIBSON

FILED Jan 20, 2001 8:00 am Secretary of State **DOCUMENT # 562044** 1. Entity Name GIBSON PROPERTIES, INC. 01-20-2001 90002 010 ***150.00 Principal Place of Business Mailing Address 903 THE MASTERS BLVD 903 THE MASTERS BLVD SHALIMAR FL 32579 SHALIMAR FL 32579 US US 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 59-1814822 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIBSON, AUDREY E. Street Address (P.O. Box Number is Not Acceptable) 516 BAYVIEW ST DESTIN FL 32541 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 Fiorida 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TIT! F ☐ Change ☐ Addition CR2E034 (10/00) NAME GIBSON, AUDREY E NAME STREET ADORESS 516 BAYVIEW ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GIBSON, JOHN MARK NAME STREET ADDRESS STREET ADDRESS 829 KELL-AIRE CT CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition NAME GIBSON, CHRISTIANNE NAME STREET ADDRESS 249 BROOKS ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH FL 32548 TITLE ☐ Delete TITLE Change Addition NAME GIBSON, CHRISTIANNE STREET ADDRESS 249 BROOKS ST SE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH FI TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.