2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE

FILED DOCUMENT # 652532 May 09, 2000 8:00 am 1. Entity Name **Secretary of State** BUCCANEER INN OF ST. GEORGE, INC. 05-09-2000 90058 016 ***150.00 Principal Place of Business Mailing Address 228 FRANKLIN BLVD 160 W GORRIE DR ST GEORGE ISLAND FL 32328 ST GEORGE ISLAND FL 32328-2736 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-1964371 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 ARMISTEAD, VERONICA C Street Address (P.O. Box Number is Not Acceptable) FRANKLIN BLVD. WEST ST. GEORGE ISLAND FL 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, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition TITLE ☐ Delete TITLE NAME ARMISTEAD, VERONICA C. STREET ADDRESS STREET ADDRESS 228 FRANKLIN BLVD. CITY-ST-ZIP CITY-ST-ZIP ST GEORGE ISLAND FL 32328 Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME ARMISTEAD, WALTER J STREET ADDRESS STREET ADDRESS 228 FRANKLIN BLVD. CITY-ST-ZIP CITY-ST-ZIP ST GEORGE ISLAND FL 32328 - Change -☐ Addition TITLE Delete TITLE NAME SHIVER, JOANN A NAME STREET ADDRESS STREET ADDRESS 228 FRANKLIN BLVD. CITY-ST-ZIP CITY-ST-ZIP ST. GEORGE ISLAND FL 32328 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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

850-927-2163

Date

Daytime Phone #