20C1 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State **DÓCUMENT # 741023** ALLYBY LODGE, INC. 02-01-2001 90067 019 ****61 25 Principal Place of Business Mailing Address 2872 KINGS RD. 2872 KINGS PL ST. AUGUSTINE FL 32086 ST. AUGUSTINE FL 32086 HS 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 **NOT APPLICABLE** Not Applicable Zip Country 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 THOMAS B. WHITCOMB Street Address (P.O. Box Number is Not Acceptable) 2872 KINGS RD. ST. AUGUSTINE FL 32086 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. FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KLING, WILLIAM H., JR NAME STREET ADDRESS 9430 US 1 SOUTH STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL CITY-ST-ZIP TITLE **VD** ☐ Delete THILE Change ☐ Addition NAME ROBINSON, MIKE NAME STREET ADDRESS 9460 US 1 SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL TITLE -Delete TITLE. ☐ Addition ¬ NAME DEGRANDE, JOSEPH NAME STREET ADDRESS **405 LOBELIA ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL TIT! F ☐ Delete ☐ Change ☐ Addition NAME POIRIER, CAMILLE H STREET ADDRESS 100 SR 206 WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition WHITCOMB, THOMAS NAME NAME STREET ADDRESS 2872 KINGS ROAD STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME KLING, ROBERT NAME STREET ADDRESS P.O. BOX 4045 N/A STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

B. Whitcomb 1-20-2001 904 794-0010