2002 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2002 8:00 am **DOCUMENT # 741023 Secretary of State** 1. Entity Name ALLYBY LODGE, INC. 02-06-2002 90079 041 ****61.25 46.3/12.12. 29 Principal Place of Business Mailing Address 2872 KINGS RD. 2872 KINGS PL ST. AUGUSTINE FL 32086 ST. AUGUSTINE FL 32086 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 Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) THOMAS B. WHITCOMB 2872 KINGS RD. ST. AUGUSTINE FL 32086 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 Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 ___Trust Fund Contribution. **Department of State** Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete Addition TITLE ☐ Change TITLE KLING, WILLIAM H., JR NAME NAME 9430 US: 1: SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ** ST AUGUSTINE FL CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE ROBINSON, MIKE NAME NAME STREET ADDRESS 9460 US 1 SOUTH STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition DEGRANDE, JOSEPH NAME * NAME **405 LOBELIA ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL CITY-ST-ZIF ☐ Delete TITLE TITLE ☐ Change ☐ Addition POIRIER, CAMILLE H NAME NAME 100 SR 206 WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL ☐ Delete Change Addition WHITCOMB, THOMAS STREET ADDRESS 2872 KINGS ROAD STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition KLING, ROBERT NAME NAME P.O. BOX 4045 N/A STREET ADDRESS 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.

SIGNATURE: / SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

R2E037 (9/01)