2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # F0000002387 ROBERTS RESORT PROPERTIES OF FLORIDA, INC. 5-03-2001 90967 037 ***150.00 Principal Place of Business Mailing Address 3664 DAUPHIN STREET P.O. BOX 6217 MOBILE AL 36660 MOBILE AL 36660 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 63-1035638 Not Applicable Zip Country Country Zip \$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 Name GARRETT, DONNA R Street Address (P.O. Box Number is Not Acceptable) 16289 N. SHORE DR. PENSACOLA FL 32507 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. 4/10/01 (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. SR2E034 (10/00) ☐ Addition ☐ Change TITLE Delete TITLE ROBERTS, DAVID D JR. NAME NAME 4412 WINDING WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOBILE AL 36693 ☐ Delete TITLE Change ☐ Addition TITLE ROBERTS, JOHN A JR. NAME NAME STREET ADDRESS STREET ADDRESS 3 WIMBLEDON DRIVE CITY-ST-ZIP CITY-ST-ZIP MOBILE AL 36608 ... Delete Change TITLE TITLE ☐ Addition ROBERTS, BEN T NAME NAME 4300 LAKEWOOD COURT STREET ADDRESS STREET ADDRESS MOBILE AL 36608 CITY-ST-ZIP CITY-ST-ZIP DVST Change ☐ Addition TITLE ☐ Delete TITLE STREET, LINDA L NAME NAME STREET ADDRESS 6590 BARNES ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEODORE AL 36582 ☐ Change TITLE ☐ Delete TITLE Addition WINDLE, BURNADETTE R NAME NAME STREET ADDRESS 10795 SKI CHASTE LANE STREET ADDRESS CITY-ST-2IP CITY-ST-7IP **AXIS AL 36505** TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

4/21/01

334 344-2174

Daytime Phone #

FILED