2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 19, 2001 08:00 AM F00000005786 DOCUMENT# Entity Name **Secretary of State** RE/MAX OF GULF SHORES, INC. Principal Place of Business Mailing Address P.O. BOX 1227 P.O. BOX 1227 GULF SHORES GULF SHORES ALAL365471227 365471227 2. Principal Place of Business 3. Mailing Address 645 GULF SHORES PKWY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For GILE SHORES 63-1019419 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 36542 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL323012525 US 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. 04/19/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SD TITLE ☐ Delete TITLE ☐ Addition MAME LITTRELL WILLIAM K NAME 645 GULF SHORES PARKWAY STREET ADDRESS STREET ADDRESS AL 365471227 CITY-ST-ZIP GILE SHORES CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change NAME SHANNON STEPHEN NAME STREET ADDRESS 645 GULF SHORES PARKWAY STREET ADDRESS CITY-ST-ZIP GULF SHORES AL 365471227 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SHALLOW ROBERT NAME STREET ADDRESS 645 GULF SHORES PARKWAY STREET ADDRESS CITY-ST-ZIP **GULF SHORES** AL 365471227 CITY-ST-ZIP TITLE ☐ Delete Сhапде TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

04/19/2001

Daytime Phone #

Date

PCD

Robert W. Shallow

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

CR2E034 (11/00)