2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F83483** Apr 03, 2000 8:00 am Secretary of State 1. Entity Name SANDCASTLE RESORT OF SANDESTIN, INC. 04-03-2000 90174 025 ***150.00 Principal Place of Business Mailing Address C/O ROBERT T KAMM C/O ROBERT T KAMM 4000 SANDESTINE BLVD., S. 4000 SANDESTINE BLVD., S. **DESTIN FL 32541-4279** DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 62-1144364 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Näme KAMM, ROBERT T Street Address (P.O. Box Number is Not Acceptable) 4000 SANDESTIN BLVD., S. DESTIN FL 32541 Zip Code City 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** DATE 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change Addition TITLE ☐ Delete ALIAS, FRED V NAME NAME STREET ADDRESS STREET ADDRESS 3600 FREDERICA ROAD #10 CITY-ST-ZIP CITY-ST-ZIP ST. SIMONS ISLAND GA Change ☐ Addition ☐ Delete TITLE TITLE FLAUTT, FRANK L JR NAME STREET ADDRESS STREET ADDRESS 1000 RIDGEWAY LOOP ROAD SUITE 320 CITY-ST-7IP CITY-ST-ZIP MEMPHIS TN 38120 ☐ Change Addition TITLE ☐ Delete TITLE DONOGHUE, MIKE NAME STREET ADDRESS STREET ADDRESS 1000 RIDGEWAY LOOP ROAD SUITE 320 CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38120 ☐ Change ■ Addition TITLE □ Delete TITLE NAME NAME EARWOOD, BOB STREET ADDRESS STREET ADDRESS 1000 RIDGEWAY LOOP ROAD SUITE 320 CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38120 Addition TITLE ☐ Delete ☐ Channe KAMM, ROBERT T. NAME STREET ADDRESS STREET ADDRESS 1000 RIDGEWAY LOOP ROAD SUITE 320 CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38120 Change Addition ☐ Delete TITLE TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 DIRECTOR

3/28/00

850-267-9500

Daytime Phone #