FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Mar 12, 2001 8:00 am **DOCUMENT # F83483** Secretary of State 1. Entity Name SANDCASTLE RESORT OF SANDESTIN, INC. 03-12-2001 90030 048 \*\*\*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. 63 F7 3 3 DESTIN FL 32541 DESTIN FL 32541 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 62-1144364 Not Applicable 32550 6. 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 Name KAMM, ROBERT T Street Address (P.O. Box Number is Not Acceptable) 4000 SANDESTIN BLVD., S. DESTIN FL 32541 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALIAS, FRED V NAME NAME STREET ADDRESS STREET ADDRESS 3600 FREDERICA ROAD #10 Ť, CITY-ST-ZIP CITY-ST-ZIP ST. SIMONS ISLAND GA ☐ Delete ☐ Change ☐ Addition TITLE TITLE FLAUTT, FRANK L JR NAME NAME STREET ADDRESS 1000 RIDGEWAY LOOP ROAD SUITE 320 STREET ADDRESS CITY~ST-ZIP MEMPHIS TN 38120 CITY-ST-ZIP Addition-TITLE\_ TITLE NAME DONOGHUE, MIKE NAME STREET ADDRESS 1000 RIDGEWAY LOOP ROAD SUITE 320 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38120 VPD TITLE ☐ Delete TITLE ☐ Addition EARWOOD, BOB NAME NAME STREET ADDRESS 1000 RIDGEWAY LOOP ROAD SUITE 320 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38120 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME KAMM, ROBERT T. NAME 1000 RIDGEWAY LOOP ROAD SUITE 320 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38120 ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

13. 1 hereby certify that the information supplied with this filing does not quality 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 TOPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

3/7/01

901-681-9181

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