2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 11, 2000 8:00 am Secretary of State OCUMENT # **F94000000482** 05-11-2000 90027 001 ***450.00 MERRY SEAS, INC. Principal Place of Business Mailing Address EMERALD COAST PKWY P.O. BOX 1659 13898 **DESTIN FL 32540-1659** 5764 FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 84-1237620 Not Applicable Zip Country 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 EARLES, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 20011 EMERALD COAST PARKWAY DESTIN FL 32540 Zip Code FL 3. 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 (NQTE: Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. XX Delete ☐ Addition ITLE TITLE Change TAYLOR, MARY AME NAME TREET ADDRESS 20011 EMERALD COAST PKWY STREET ADDRESS HTY-ST-ZIP DESTIN FL CITY-ST-ZIP ITI E ☐ Delete TITLE □ Change ☐ Addition HILDERBRAND, JERRY R AME NAME TREET ADDRESS 455 E. PIKE PEAK AVENUE #305 STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP COLORADO SPRINGS CO XX Delete ITLE TITLE ☐ Addition MIDLIN, KIMBERLY S. AME NAME TREET ADORESS 20011 EMERALD COAST PARKWAY STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP DESTIN FL ☐ Delete P/S/T ☐ Change XX Addition Charles E. Earles AME 20011 Emerald Coast Pkwy TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP Destin, FL 32541 ☐ Defete TITLE Change Addition NAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP TLE ☐ Delete TITLE ☐ Change ■ Addition AME NAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3. I hereby certify that the information supplied with his 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 on 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 attemption with an all dress, with all other like empowered.

NECCHARLES E. Earles, Sec. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR