2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 15, 2001 8:00 am DOCUMENT # F94000000482 **Secretary of State** MERRY SEAS, INC. 02-15-2001 90093 028 ***150.00 Principal Place of Business Mailing Address 20011 EMERALD COAST PKWY P.O. BOX 1659 DESTIN FL 32541 DESTIN FL 32541 PARMARARA US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 84-1237620 Not Applicable Zip Country Zip 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 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change ☐ Addition TITLE XX)elete TITLE TAYLOR, MARY NAME MAME STREET ADDRESS 20011 EMERALD COAST PKWY STREET ADDRESS **DESTIN FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE X Delete TITLE HILDERBRAND, JERRY R NAME NAME STREET ADDRESS STREET ADDRESS 455 E. PIKE PEAK AVENUE #305 CITY-ST-ZIP CITY-ST-ZIP **COLORADO SPRINGS CO** XX Change TITLE TITLE ☐ Addition Delete President/Secretary/ EARLES, CHARLES E NAME NAME Treasurer/Director STREET ADDRESS 20011 EMERALD COAST PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP lied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 testempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied indicated on this report or supplemental of the corporation or the reg changed, or on an attachr nt with a n address, with all other like

Charles E. Earles