FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State F94000003669 DOCUMENT # 1. Entity Name 05-06-2002 90043 011 ***150.00 SANDCASTLES OF GEORGIA, INC. Mailing Address Principal Place of Business 108 ST. ANDREWS 108 ST. ANDREWS ST. SIMON ISLAND GA 31522 ST. SIMON ISLAND GA: 31522 US. 3. Mailing Address 2. Principal Place of Business 2500 Practitee Road, NW 2500 Heachtree Road, NW DO NOT WRITE IN THIS SPACE - # 105 Applied For 4. FEI Number 58-1281161 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required United State 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KAMM, ROBERT T Street Address (P.O. Box Number is Not Acceptable) 400 SANDESTIN BLVD., S DESTIN FL 32541 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PDC Alias, Fred V. 2500 Peachtree Road, NW. Unit TITLE **PDC** □ Delete TITLE NAME NAME ALIAS, FRED V STREET ADDRESS 108 ST. ANDREWS STREET ADDRESS GA 30305 Atlanta, CITY-ST-ZIP ST. SIMON ISLAND GA 31522 CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 I nereby certify that the information supplied with this filling does not qualify for the exemple in 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

Fred V. Alias

of the corporation or the rece changed, or on an attachm

SIGNATURE:

CR2E034 (9/01)