2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 01, 2002 8:00 am Secretary of State DOCUMENT # F98000002961 1. Entity Name 05-01-2002 91508 033 ***150.00 BEACON HILL PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 190 LIGHTKEEPERS DR 190 LIGHTKEEPERS DR PORT ST JOE FL 32456 PORT ST JOE FL 32456 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 63-1192531 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAMS, WILLIAM C III Street Address (P.O. Box Number is Not Acceptable) 8668 HWY 98 PORT ST JOE FL 32456 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 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 After May 1, 2002 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 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE NAME NAME WILLIAMS, WILLIAM C III STREET ADDRESS STREET ADDRESS 8668 HWY 98 CITY-ST-ZIP CITY-ST-ZIP PORT ST JOE FL 32456 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MCCREARY, ALBERT R STREET ADDRESS STREET ADDRESS 511 EAST PARK AVE CITY-ST-ZIP CITY-ST-ZIP **ENTERPRISE AL 36330** Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE 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 13. 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 path; that I am an officer or director of the corporation or the receiver or trustee exployed to execute this perfort as equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in e appears in Block 11 or Block 12 if of the corporation or the receiver or truchanged, or on an attachment with a

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