2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an add

SIGNATURE:

May 03, 2001 8:00 am Secretary of State DOCUMENT # F9800004060 AMELIA ISLAND VENTURES, INC. 05-03-2001 91126 049 ***150.00 Mailing Address Principal Place of Business 1127 LAKE OCONEE PKWY 1127 LAKE OCONEE PKWY EATONTON GA 31024 EATONTON GA 31024 1417 Sadler Rand # 147 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 58-2403080 ernandina Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLLOWAY, STRICKLAND JR Street Address (P.O. Box Number is Not Acceptable) 2082 LENTS RD YULEE FL 32097 City istered office or registered agent, or both, in the State of Florida. 8. The above named entity SIGNATURE gistered 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, 2001 Fee will be \$550.00 _Tax filling 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 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE HOLLOWAY, STRICKLAND JR NAME NAME 110 THUNDER TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EATONTON GA 31024** VCVS TITLE TITI F ☐ Delete Lott, James L NAME STREET ADDRESS STREET ADDRESS PO BOX 675 (N/A) CITY-ST-ZIP CITY-ST-7IP BAXLEY GA 31515 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE _⊟ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 environmental report is report as required to receive this report as required to receive and that my name appears in Block 11 or Block 12 if