2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 13, 2002 8:00 am § Secretary of State F98000004060 DOCUMENT # 1. Entity Name AMELIA ISLAND VENTURES, INC. 05-13-2002 90081 028 ***150.00 Principal Place of Business Mailing Address 1127 LAKE OCONEE PKWY 1417 SADLER ROAD 147 **EATONTON GA 31024** FERNANDINA BEACH FL 32034 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 58-2403080 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 HOLLOWAY, STRICKLAND JR Street Address (P.O. Box Number is Not Acceptable) 1878 SEASIDE LANE AMEILA ISLAND FL 32034 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **CPT** ☐ Delete TITLE CR2E034 (9/01) Change ☐ Addition HOLLOWAY, STRICKLAND JR NAME NAME STREET ADDRESS 110 THUNDER TRAIL STREET ADDRESS CITY-ST-ZIP EATONTON GA 31024 CITY-ST-ZIP TITLE **VCVS** ☐ Delete TITLE Change ☐ Addition NAME LOTT, JAMES L NAME STREET ADDRESS PO BOX 675 (N/A) STREET ADDRESS CITY-ST-ZIP BAXLEY GA 31515 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 see years 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 explosured by segure his febort as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if