2001 UNIFORM BUSINESS REPORT (UBR)

Apr 14, 2001 8:00 am Secretary of State DOCUMENT # F99000004861 04-14-2001 90039 039 ***150.00 PICARD REALTY RENTALS, INC. Principal Place of Business Mailing Address 25350 PERDIDO BEACH BLVD PO BOX 2576 ORANGE BEACH AL 36561 ORANGE BEACH AL 36561 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 72-1387392 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PICARD, ANN Street Address (P.O. Box Number is Not Acceptable) 17287 PERDID KEY DRIVE PENSACOLA FL 32507 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Addition Change ☐ Delete TITLE TITLE PICARD, ANN NAME NAME 31625 SHOALWATER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ORANGE BEACH AL 36561** ☐ Change ☐ Addition TITLE ☐ Defete TITLE BARBER, THOMAS G NAME NAME STREET ADDRESS STREET ADDRESS 210 THRYER AVE CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32507 ☐ Change ☐ Addition □ Delete TITLE TITLE MCCABE, JOHN N. JR. NAME STREET ADDRESS 4141 INDIAN BAYOU N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF DESTIN FL 32541 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KING, MILLIE E NAME STREET ADDRESS STREET ADDRESS 31625 SHOALWATER DRIVE CITY-ST-ZIP CITY-ST-ZIP **ORANGE BEACH AL 36561** 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| SIGNATURE | | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Dayling Phone #