2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like englowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # G06990** SEA CASTLE MOTEL, INCORPORATED 01-30-2001 90221 029 ***150.00 Principal Place of Business Mailing Address 10750 GULF BVLD 10750 GULF BVLD TREASURE ISLAND FL 33706 TREASURE ISLAND FL 33706 00011019 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 22-2424971 Not Applicable Zip Country 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 SIMONE, STEPHEN CPA Street Address (P.O. Box Number is Not Acceptable) 6439 CENTRAL AVENUE ST PETERSBURG FL 33710 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEDBROOKE, SIMON NAME NAME NO 3 THE SPINNEY RINGLEY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WHITEFIELD MA CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition WEBB, MICHAEL NAME NAME HOME FARM, EAST LODGE, NEEDWOOD STREET ADDRESS STREET ADDRESS **BURTON-ON-TRENT EN** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition CLIFFORD, PETER NAME NAME **BLUNSDON HOUSE HOTEL** STREET ADDRESS STREET ADDRESS SWINDON EN CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

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