2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # G52663 Mar 20, 2000 8:00 am 1. Entity Name MITCHELL'S SAND CASTLES, INC. **Secretary of State** 03-20-2000 90015 020 ***150.00 Principal Place of Business Mailing Address 3951 GULF DR. 3951 GULF DR. SANIBEL FL 33957-5207 SANIBEL FL 33957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2309293 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MITCHELL, BARBARA ANN Street Address (P.O. Box Number is Not Acceptable) 3951 GULF DRIVE SANIBEL FL 33957 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE,NOW!!! FEE.IS:\$150.00--9. This corporation is eligible to satisfy its Intangible ... \$5.00 - May Be -10:≡Election Campaign Financing After MAY 1, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. SD ☐ Change Addition ☐ Delete TITLE PALMER, ROXANNE NAME 3951 GULF DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANIBEL FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Defete TITLE TITLE MITCHELL, BARBARA ANN NAME 3951 GULF DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANIBEL FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE PALMER, RALPH NAME NAME 3951 GULF DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANIBEL FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MILLER, CAROLYN NAME NAME 3951 GULF DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANIBEL FL CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE MILLER, BRUCE NAME NAME 3951 GULF DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP SANIBEL FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

3-9-2000 941-472-1282