2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 19, 2001 8:00 am Secretary of State **DOCUMENT # G52663** MITCHELL'S SAND CASTLES, INC. 03-19-2001 90052 048 ***150.00 Principal Place of Business Mailing Address 3951 GULF DR. 3951 GULF DR. SANIBEL FL 33957 SANIBEL FL 33957 UUULbLUL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2309293 Not Applicable Zip 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 MITCHELL, BARBARA ANN Street Address (P.O. Box Number is Not Acceptable)

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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete Change ☐ Addition PALMER, ROXANNÉ NAME 3951 GULF DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANIBEL FL ΡĐ TITLE ☐ Delete TITLE Change ☐ Addition NAME MITCHELL. BARBARA ANN NAME STREET ADDRESS 3951 GULF DRIVE STREET ADDRESS CITY-ST-ZIP SANIBEL FL CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition PALMER, RALPH NAME NAME STREET ADDRESS 3951 GULF DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANIBEL FL ☐ Delete Change ☐ Addition TITLE TITLE MILLER, CAROLYN NAME NAME 3951 GULF DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SANIBEL FL TITLE ☐ Delete TITE F Change Addition MILLER, BRUCE NAME NAME STREET ADDRESS 3951 GULF DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANIBEL FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

3951 GULF DRIVE SANIBEL FL 33957

3-13-01

Zip Code

FL