2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

Feb 26, 2001 8:00 am Secretary of State **DOCUMENT # H72403** 1. Entity Name SUN BEACH MANAGEMENT CORPORATION 02-26-2001 90530 027 ***150.00 Mailing Address Principal Place of Business 15026 MADIERA WAY P.O. BOX 8026 MADEIRA BEACH FL 33738 MADEIRA BEACH FL 33708 2. Principal Place of Business 3. Mailing Address 15026 MADEIRA WAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2581535 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEMANT, JOHN Street Address (P.O. Box Number is Not Acceptable) 544 LILLIAN DR MADEIRA BEACH FL 33708 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change ☐ Addition PD TITLE □ Delete TITLE DEMANT, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 544 LILLIAN DR CITY-ST-ZIP CITY-ST-ZIP MADEIRA BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE DEMANT, MARY FRANCES NAME NAME STREET ADDRESS STREET ADDRESS 544 LILLIAN DR CITY-ST-ZIP CITY-ST-ZIP MADEIRA-BEACH-FL-Addition= Channe TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 enough the first place 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 trostee/employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

de empowered.

SIGNATURE AND EXPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED