2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State DOCUMENT # J79066 1. Entity Name 05-06-2002 90160 034 ***150.00 BENNETTS BEACH SERVICE, INC. Principal Place of Business Mailing Address % JULIAN BENNETT % JULIAN BENNETT 15606 FRONT BCH. RD. 15606 FRONT BCH, RD. PANAMA CITY BEACH FL 32413 PANAMA CITY BEACH FL 32413 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2876570 Not Applicable \$8.75 Additional Zip Country Zip 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 BENNETT, NEEL Street Address (P.O. Box Number is Not Acceptable) 15606 FRONT BEACH RD. PANAMA CITY BEACH FL 32413 Zip Code City 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition □ Delete TITLE TITLE NAME NAME BENNETT, MICHAEL R. STREET ADDRESS STREET ADDRESS 12403 W. HWY 98 CITY-ST-7IP PANAMA CITY BCH FL CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME BENNETT, SAMUEL NEEL STREET ADDRESS STREET ADDRESS 15606 FRONT BEACH RD. CITY-ST-ZIP CITY-ST-7IP Panama City BCH. FL ☐ Addition Change Delete_ TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE 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 AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

4/22/02

850-236-1912

Daytime Phone #

FILED