2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State **DOCUMENT # J8998**5 1. Entity Name THE MASTER'S TOUCH OF DESTIN, INC. 05-03-2001 90980 016 ***150 00 Principal Place of Business Mailing Address 519 BEACH DR 519 BEACH DR P O BOX 5794 P O BOX 5794 DESTIN FL 32540 DESTIN FL 32540 US US 2. Principal Place of Business Mailing Address 37 MOUNTAIN DRI E Suite, Apt. #, etc 40 BOX 52 DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-2845958 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ____ MALTEZO, DEREK Street Address (P.O. Box Number is Not Acceptable) 519 BEACH DR DESTIN FL 32541 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. PD ☐ Delete TITLE TITLE ☐ Change ☐ Addition MALTEZO, DEREK NAME NAME 519 BEACH DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DESTIN FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR OF THE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR OF THE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR OF THE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR OF THE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR OF THE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR OF THE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR OF THE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR OF THE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR OF THE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR OF THE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR OF THE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR THE SIGNATURE A

CITY-ST-7IP

4-28-2001 \$50-837-4540