2001 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2001 8:00 am **DOCUMENT # K05582** Secretary of State 1. Entity Name NAVARRE BEACH LAND COMPANY 02-28-2001 90084 020 ***150.00 Principal Place of Business Mailing Address 369 W. MIRACLE STRIP PKWY 369 W. MIRACLE STRIP PKWY UUU4U404 MARY ESTHER FL 32569 MARY ESTHER FL 32569 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2861432 Not Applicable 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 FOSTER, WILLIAM SCOTT Street Address (P.O. Box Number is Not Acceptable) 909 MAR-WALT DR. #1014 FT. WALTON BEACH FL 32548 City Zip Code 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, typed or printed name of registered agest 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 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Addition NAME BROOKS, JOHN W. III NAME STREET ADDRESS STREET ADDRESS 115 PRYOR DRIVE CITY-ST-ZIP CITY-ST-ZIP MARY ESTHER FL Change Addition DP ☐ Delete TITLE TITLE NAME MCTYEIRE, KATHERINE M. STREET ADDRESS STREET ADDRESS 2901 CAHABA RD. CITY-ST-ZIP CITY-ST-7IP MOUNTAIN BROOK AL TITLE ☐ Delete TITLE Change ☐ Addition NAME MC TYEIRE, WILLIAM W.,JR STREET ADDRESS STREET ADDRESS 2901 CAHABA ROAD CITY-ST-ZfP CITY-ST-ZIP MOUNTAIN BROOK AL ☐ Delete TITLE Change Addition TITI F NAME MC TYEIRE, ROBERT A. NAME STREET ADDRESS STREET ADDRESS 369 W MIRACLE STRIP PKWY CITY-ST-ZIP CITY-ST-ZIP MARY ESTHER FL Defete Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 attention with an address, with all other like empowered.

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2 21 (C1 (8.56) 664-62

Daytime Phone #