2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State DOCUMENT # K55654 1. Entity Name 05-06-2002 90160 036 ***150 00 BAY POINT YACHT & COUNTRY CLUB, INC. Mailing Address Principal Place of Business 220 MCKENZIE AVE PO BOX 27880 PANAMA CITY FL 32401 PANAMA CITY FL 32411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-2933061 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUGHES, J. ROBERT Street Address (P.O. Box Number is Not Acceptable) 220 MCKENZIE AVE PANAMA CITY FL 32401 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. Addition Change TITLE TITLE ☐ Delete NAME NAME MCCORMICK, HAROLD T. CR2E034 STREET ADDRESS STREET ADDRESS 220 MCKENZIE AVENUE CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME SPANN, WILLIAM F. STREET ADDRESS STREET ADDRESS 3900 MARIOTT DR STE K CITY-ST-ZIP CITY-ST-7IP PANAMA CITY FL 32408 ☐ Addition Change Date of the board TITLE ☐ Delete TITLE NAME NAME SHARP, WILLIAM L STREET ADDRESS STREET ADDRESS 3900 MARRIOTT DRIVE STEK CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32408 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE 1 4 1 1 1 1 1 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

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 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:

HOME REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED