2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 13, 2001 8:00 am
Secretary of State
04-13-2001 90010 012 ***158.75

0036248

DOCUMENT # K64954

1. Entity Name
SONNY BEACH, INC.

Principal Place of Business	Mailing Address
1833 HURLBURT RD FT. WALTON BEACH FL 32547 US	1833 HURLBURT RD FT. WALTON BEACH FL 32547 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2936672 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MORELAND, DOUGLAS 117 LAKE LORRAINE CIRCLE SHALIMAR FL 32579	Name: STEVEN K. NORTON Street Address (P.O. Box Number is Not Acceptable): 115 SCOTTSDALE COURT City: MARY ESTHER **FL** Zip Code: 32569

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 Steven K. Norton, Steven K. Norton, President 10 April 2001
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) XX

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MORELAND, DOUGLAS 117 LAKE LORRAINE CIRCLE SHALIMAR FL 32579	☐ Delete	VP MORELAND, DOUGLAS 117 LAKE LORRAINE CIRCLE SHALIMAR, FL 32579	XX Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TS MORELAND, PAULA 117 LAKE LORRAINE CIRCLE SHALIMAR FL 32579	☒ Delete	P NORTON, STEVEN K. 115 SCOTTSDALE COURT MARY ESTHER, FL 32569	☐ Change	XX Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP DECKER, JAMES 608 31ST ST NICEVILLE FL	☐ Delete	T DECKER, JAMES 608 31st STREET NICEVILLE, FL	XX Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	S NORTON, LISA A. 115 SCOTTSDALE COURT MARY ESTHER, FL 32569	☐ Change	XX Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition

CR2E034 (10/00)

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: Steven K. Norton, Steven K. Norton 10 April 2001 850 664 0021
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #