2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K68813 Jan 19, 2000 8:00 am Secretary of State SUNSET BAYOU POND, INC. 01-19-2000 90302 021 ***150.00 Principal Place of Business Mailing Address 4840 MINNETONKA ST 4840 MINNETONKA ST PENSACOLA FL 32526-9370 PENSACOLA FL 32526 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. -Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3013446 Not Applicable \$8.75 Additional Country _Country . . 5.-Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CALLAWAY, RICHARD Street Address (P.O. Box Number is Not Acceptable) **4840 MINNETONKA ST** PENSACOLA FL 32526 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. SIGNATURE DATE 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 Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE CALLAWAY, JAMES H. NAME NAME 14251 GORHAM RD STREET ADDRESS STREET ADDRESS 14251 GRHAM RD CITY-ST-ZIP CITY-ST-7IP PENSACOLA FL Change ☐ Addition ☐ Delete TITLE TITLE CALLAWAY, ROBERT L. NAME NAME STREET ADDRESS STREET ADDRESS 7639 MOBILE HWY CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL Change ☐ Addition ☐ Delete TITLE TITLE NAME CALLAWAY, RICHARD NAME STREET ADDRESS STREET ADDRESS **4840 MINNETONKA** CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL Addition ☐ Change TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ 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 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: Richard C. Callaway (RICHARD C, CALLAWAY) 1-10-00 (850) 944-017