2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am Secretary of State L13100 DOCUMENT # 1. Entity Name 05-23-2002 90038 013 ***150.00 SALTY SAND, INC. Principal Place of Business Mailing Address 311 A1A BEACH BLVD 2535 STATE ROAD 16 SAINT AUGUSTINE FL 32084 ST AUGUSTINE FL 32092 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 59-2974411 Not Applicable Zip 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 PATEL, RAMILA R Street Address (P.O. Box Number is Not Acceptable) 2535 STATE ROAD 16 ST AUGUSTINE FL 32092 Zip Code City 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 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 \$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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition PATEL, RAMU S. NAME NAME 2535 STATE ROAD 16 STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Change ☐ Addition NAME Patel Ramila R NAME STREET ADDRESS 2535 STATE ROAD 16 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL ☐ Delete TITLE Change ☐ Addition NAME gavan, ramila h NAME STREET ADDRESS 2535 STATE ROAD 16 STREET ADDRESS CITY-ST-ZIF ST AUGUSTINE FL CITY-ST-ZIP ۷D ☐ Delete ☐ Change ☐ Addition GAVAN, HASU NAME STREET ADDRESS 2535 S.R. 16 STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 for 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

4-22-02

904-825-6745

Daytime Phone #

FILED