2000 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2000 8:00 am Secretary of State **DOCUMENT # L16698** MILL BAYOU DEVELOPMENT COMPANY. INC. 04-13-2000 90084 005 ***150.00 Principal Place of Business Mailing Address 715 BUENA VISTA BLVD PO BOX 2523 PANAMA CITY FL 32401 PANAMA CITY FL 32402-2523 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Citý & State 4. FEI Number Applied For 59-2970125 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 MOORE, JOE F. Street Address (P.O. Box Number is Not Acceptable) 1200 WEST BEACH DRIVE PANAMA CITY FL 32401 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 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 OFFICERS AND DIRECTORS 11. 12. ☐ Addition **X** Change □ Delete TITLE MOORE, HANCYL NAME LEWIS, ELEANOR W. NAME OOW. BEACH DR ANAMA CITY F1.32401 STREET ADDRESS STREET ADDRESS 715 BUENA VISTA BLVD. CITY-ST-7IP CITY-ST-ZIP PANAMA CITY FL 32401 ☐ Change Addition ☐ Delete TITLE NAME MOORE, JOE F. NAME -1200-WEST BEACH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32401 TASD TITLE Change Addition TITLE ☐ Delete NAME MOORE, NANCY L. NAME STREET ADDRESS 1200 W BEACH DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32401 ☐ Change ☐ Addition **■** Delete TITLE CASTRIOTTA, GERI NAME NAME STREET ADDRESS STREET ADDRESS 701 REDBIRD LANE CITY-ST-ZIP CITY-ST-ZIP LYNN HAVEN FL 32444 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

SIGNATURE:

SATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/3/00

850-795-7174 Daying Phone #

Daytime Phone #

CR2E034 (9/99