FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 05, 2001 8:00 am DOCUMENT # L16698 **Secretary of State** 1. Entity Name MILL BAYOU DEVELOPMENT COMPANY, INC. 07-05-2001 90172 035 ***550.00 Principal Place of Business Mailing Address 715 BUENA VISTA BLVD PO ROX 2523 PANAMA CITY FL 32401 PANAMA CITY FL 32402 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 59-2970125 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 City 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, 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 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 12. TITI F ☐ Delete TITLE ☐ Change ☐ Addition LEWIS, ELEANOR W. NAME NAME STREET ADDRESS 715 BUENA VISTA BLVD. STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32401 CITY-ST-7IP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME MOORE, JOE F. NAME STREET ADDRESS 1200 WEST BEACH DRIVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY-FL 32401-CITY-ST-7IP TITLE ☐ Delete STD TITLE ☐ Change ☐ Addition NAME MOORE, NANCY L NAME STREET ADDRESS STREET ADDRESS 1200 W BEACH DR CITY-ST-ZIP PANAMA CITY FL 32401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

GATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/2/01 850-785-7174
Date Daytime Phone #