2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # 25700 1. Entity Name 04-22-2002 90254 015 ***150 COASTAL RESORTS INTERNATIONAL, INC. Principal Place of Business Mailing Address 4030 GULF OF MEXICO DRIVE 4030 GULF OF MEXICO DRIVE មេប្រការក្នុ LONGBOAT KEY FL 34228 LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address c/o ResortQuest International, Inc Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 530 Oak Court Drive , Suite 360 City & State City & State 4. FEI Number Applied For 59-2972569 Memohis, TN Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 **\$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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ■ Addition TITLE Delete TITLE. STARR, LARRY, CHARLES NAME NAME 4030 GULF OF MEXICO DR. STREET ADDRESS STREET ADDRESS Longboat Key, FL 34228 LONGBOAT KEY FL CITY-ST-7IP CITY-ST-ZIP **VPR □** Delete TITLE D/CFO Change Addition BEVINS, DON David L. Levine NAME NAME 4030 GULF OF MEXICO DR. STREET ADDRESS STREET ADDRESS 530 Oak Court Dr., Suite 360 CITY-ST-ZIP LONGBOAT KEY FL CITY-ST-ZIP Memphis, TN 38117 TITLE ☐ Delete TITLE Addition Addition VP/Gen Coun/Sec NAME M. Ronald Halpern STREET ADDRESS STREET ADDRESS 530 Cak Court Dr., Suite 360 Mamphis, TN 38117 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE VP/Treas. Change * Addition David Selberg NAME NAME STREET ADDRESS STREET ADDRESS 530 Oak Court Dr., Suite 360 CITY-ST-ZIP CITY-ST-7IP Memphis, TN 38117 VP/Cont. ☐ Change **★** Addition TITLE ☐ Delete TITLE J. Scott Murphy NAME NAME 530 Oak Court Dr., Suite 360 Memphis, TN 38117 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME Karen M. Ray STREET ADDRESS STREET ADDRESS 530 Cak Court Dr., Suite 360

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.

CITY-ST-7IP

Memphis, IN 38117

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 15, 02 Da

FILED

CR2E034 (9/01)