2002 UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2002 8:00 am Secretary of State DOCUMENT # L36681 1. Entity Name 01-27-2002 90029 015 ***150.00 HANNA'S SANDCASTLE DESIGNS, INC. Mailing Address Principal Place of Business 10745 EMERALD COAST PARKWAY WEST 10745 EMERALD COAST PARKWAY WEST DESTIN FL 32550 DESTIN FL 32550 HS US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2992184 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HANNA, JOHN R Street Address (P.O. Box Number is Not Acceptable) 135 HEWIT PT. RD. SANTA ROSA BEACH FL 32549 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2002 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. ☐ Addition ☐ Delete TITLE TITLE NAME Hanna, Marilyn NAME STREET ADDRESS 135 HEWITT PT RD. STREET ADDRESS SANTA ROSA BEACH FL 32541 CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition VΡ ☐ Delete TITLE TITLE NAME HANNA, JOHN R NAME STREET ADDRESS STREET ADDRESS 135 HEWITT PT RD. CITY-ST-ZIP SANTA ROSA BEACH FL 32541 CITY-ST-ZIP Delete TITLE VP=---TITLE. BARRINGTON, KAYCEE NAME NAME STREET ADDRESS STREET ADDRESS 3940 MESA ROAD CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 Change TITLE Addition ☐ Delete NAME BENNETT, DALE STREET ADDRESS 182 BENT ARROW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 Change Addition TITLE Delete NAME RICHEY, WILLIAM EARL STREET ADDRESS STREET ADDRESS 69 JUNIPER DRIVE CITY-ST-ZIP CITY-ST-ZIP FREEPORT FL 32439 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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.

FILED