2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am³ Secretary of State DOCUMENT # N9400001493 BAY COUNTY SPORTS HALL OF FAME, INC. 05-14-2001 90067 020 ****61.25 Principal Place of Business Mailing Address 1900 W. 11TH STREET 1900 W. 11TH STREET PANAMA CITY FL 32401 PANAMA CITY FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-3245000 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WHITTON, JEFFREY P **565 HARRISON AVENUE** 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition PD TITLE ☐ Delete TITLE NAME GRAMMER, JOE NAME STREET ADDRESS STREET ADDRESS 224 S COVE TERR DR CITY-ST-ZIP CITY-ST-7IP PANAMA CITY FL 32401-4039 Change ☐ Addition TITLE VD ☐ Delete TITLE NAME GOODWIN, DAVE NAME STREET ADDRESS STREET ADDRESS 1900 W 11TH ST CITY-ST-7IP CITY-ST-ZIP PANAMA CITY FL 32401 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HUMBLE, ANN NAME NAME STREET ADDRESS STREET ADDRESS 209 BIRDIE LANE CITY-ST-7IP CITY-ST-ZIP PANAMA CITY BEACH FL 32407 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP