2000 UNIFORM BUSINESS REPORT*(UBR) FILED DOCUMENT # N9700000041 Jul 19, 2000 8:00 am Secretary of State 1. Entity Name OPTI-MYSTICS FOUNDATION OF BAY COUNTY, INC. 07-19-2000 90151 010 ****61.25 Principal Place of Business Mailing Address JENKS AVENUE JENKS AVENUE P.O. BOX 16293 P.O. BOX 16293 PANAMA CITY FL 32405 PANAMA CITY FL 32405 2. Principal Place of Business 3. Mailing Address 16293 P.O. Box Box Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Sity & State Applied For ity & State 4. FEI Number 59-3298611 Not Applicable anama \$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 DRAKE, RUSSELL B 153 LEGEND LAKES DRIVE PANANA CITY FL 32411 the state of Florida. 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both. SIGNATURE (NOTE: Registered Agent signature requ Make Check Payable to PLE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Department of State After September 13, 2000 min. will be \$236.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITLE Change TITLE MIDDLETON, JAMES R NAME NAME Woodmere Dr STREET ADDRESS STREET ADDRESS 1316 POMPANO ROAD CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32411 TITLE TITLE Delete CONRAD, TED H NAME NAME STREET ADDRESS STREET ADDRESS 3701 TIPPECANOE LANE CITY-ST-ZIP CITY-ST-ZIP SOUTHPORT FL 32409 ☐ Addition ☐ Change SD ☐ Delete TITLE **BOLEY. JEAN** NAME NAME 7502 OLD BICYCLE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CALLAWAY FL 32404 Delete ☐ Addition TITLE TITLE ☐ Change DRAKE, RUSSELL B NAME STREET ADDRESS STREET ADDRESS 153 LEGEND LAKES DR CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32411 VD. ☐ Delete TITLE ☐ Change Addition T/T/ F NAME PITTS, BILL NAME STREET ADDRESS 4034 HOBBS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTHPORT FL 32409 ☐ Addition ☐ Delete TITLE ☐ Change TITLE BAESAL, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 100 CAMELOT CIR CiTY-ST-7IP CITY-ST-ZIP PANAMA CITY FL 32405 12. 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING