2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 22, 2001 8:00 am Secretary of State DOCUMENT # P0000003098 HEMINGWAY'S OF SANTA ROSA BEACH, INC. 01-22-2001 90094 037 ***150.00 Principal Place of Business Mailing Address 4305 LEGEND PLACE P.O. BOX 28416 PANAMA CITY BEACH FL 32411 PANAMA CITY BEACH FL 32411 2. Principal Place of Business 8442 E. County Hury 301 3. Mailing Address 8442 E. County Hay 301 UNIT 3 UNIT 3 City & State SEA CREST City & State 4. FEI Number Applied For SEACREST BEACH, FL 59-3623120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COSTELLO, ROXANNE M 4305 LEGEND PLACE PANAMA CITY BEACH FL 32411-City SEACTEST BEACH 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PRESIDENT ☐ Delete TITLE Change Change Addition COSTELLO, ROXUNDEM COSTELLO, ROXANNE M NAME NAME 8442 E. County Hwy30A, UNIT3 SCACREST BEACH, ELORIDA 32413 STREET ADDRESS 4305 LEGEND PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BEACH FL 32411 VICE PRESIDENT Sprange Addition Reserved DeLong, BARRYS. 8442 E. County Hwy BOA, UNITS SOMEREST BEACH, FLORIDA 32413 TITLE ☐ Delete TITLE DELONG, BARRY S NAME STREET ADDRESS 4305 LEGEND PLACE STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH FL 32411 CITY-ST-ZIP Delete TITLE MANCUSO, TRACY L NAME STREET ADDRESS 7813 N. LAGOON DR., UNIT 1-C STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PANAMA CITY BEACH FL 32408 TITLE Delete TITLE ☐ Change ☐ Addition NAME KELLEY, JOHN S NAME STREET ADDRESS 7813 N. LAGOON DR., UNIT 1-C STREET ADDRESS CITY-ST-7/P PANAMA CITY BEACH FL 32408 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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