2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P0000026108 GULF BEACH RESORTS, INC. 4-27-2001 90340 012 ***150.00 Principal Place of Business Mailing Address 3401 37TH STREET SOUTH 3401 37TH STREET SOUTH ST PETERSBURG FL 33711 ST PETERSBURG FL 33711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ŠPEAR, JO CLAIRE ESQ SPEAR, JO CLAIRE ESQ Street Address (P.O. Box Number is Not Acceptable) 877 EXECUTIVE CENTER DRIVE WEST **GLADES BUILDING SUITE 303** SUITE 200, SO. TOWER ST PETERSBURG FL 33702 Zip Code City ST. PETERSBURG 33701 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. 4-20-01 Jo Claire Spear (NOTE: Registered Agent signature required when reinstating) 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. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS TITLE ☐ Delete TITLE Change Addition THORNBURY, MARILYN NAME NAME 3401 37TH STREET SOUTH STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33711 CITY-ST-7IP City-ST-7IP DVT TITLE ☐ Delete TiT! F Change Addition MCDONALD, KATHLEEN NAME NAME 3401 37TH STREET SOUTH STREET ADORESS STREET ADDRESS CITY - ST - ZIP ST PETERSBURG FL 33711 C:TY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP TICLE ☐ Delete Title ☐ Change Additio: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TIFLE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Chance □ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 eath; 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 - ZIP

CITY-ST-23P

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-01 727-866-2439