FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 16, 2001 8:00 am DOCUMENT # P0000038959 **Secretary of State** 1. Entity Name SH & D INVESTMENT, INC. 03-16-2001 90054 021 ***150.00 Principal Place of Business Mailing Address 305 A1A BEACH BLVD. - 305 A1A BEACH BLVD. ST. AUGUSTINE BEACH FL 32084 ST. AUCUSTINE BEACH FL 22094. 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For Not Applicable Zip Country \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BINNINGER, STEVEN P Street Address (P.O. Box Number is Not Acceptable) 305 A1A BEACH BLVD. ST. AUGUSTINE BEACH FL 32084 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change BINNINGER, STEVEN P NAME NAME STREET ADDRESS 305 A1A BEACH BLVD. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE BEACH FL 32084 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change GREEN, HENRY F III NAME NAME 2 CHARLES STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ST. AUGUSTINE FL 32095 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. 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.

SIGNATURE: 3/2/01 904-8291

Date Destination Property Pro