`2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # P0000060094 TIKI HUT HOLDING COMPANY, INC. 01-31-2001 90154 001 ***450.00 Principal Place of Business Mailing Address 1190 N US 1 PO BOX 265111 ORMOND BEACH FL 32174 DAYTONA BEACH FL 32126-5111 25515 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3679734 Applied For City & State City & State 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 Name ADAMS, LARRY L Street Address (P.O. Box Number is Not Acceptable) 1190 N US 1 **ORMOND BEACH FL 32174** City Zip Code 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Delete TITLE TITLE D/P Change Addition RICE, RON NAME NAME STREET ADDRESS STREET ADDRESS 175 OCEAN SHORE BLVD CITY-ST-ZIP CITY-ST-ZIP **ORMOND BEACH FL 32176** ☐ Change ***Addition ☐ Delete TITLE TITLE Larry L. Adams 687 Oceanshore Blvd. NAME NAME STREET ADDRESS STREET ADDRESS Ormond Beach, FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change XXAddition* William F. Jennings NAME NAME 326 Timberline Trail STREET ADDRESS STREET ADDRESS Ormond Beach, FL 32174 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ' ★★Addition TITLE ☐ Delete TITLE NAME NAME Jack E. Surrette, Jr. STREET ADDRESS STREET ADDRESS 427 Palm Avenue

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-7IF

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

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TITLE

NAME

TITLE

SIGNATURE:

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

TITLE

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND

☐ Delete

☐ Delete

Ormond_Beach, FL

(904) 677-9559

☐ Change

☐ Change

☐ Addition

☐ Addition

BLOCK 12/CHANGES TO OFFICERS/DIRECTORS - TIKI HUT HOLDING COMPANY, INC.

RONALD J. RICE **D/P** 175 OCEANSHORE BLVD. ORMOND BEACH, FL 32176

WILLIAM F. JENNINGS V 326 TIMBERLINE TRAIL ORMOND BEACH, FL 32174 LARRY L. ADAMS, V/S 687 OCEANSHORE BLVD. ORMOND BEACH, FL 32176

JACK E. SURRETTE, JR. **V**427 PALM AVENUE
ORMOND BEACH, FL 32174