2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am DOCUMENT # P00000060094 **Secretary of State** 1. Entity Name 02-04-2002 90205 001 ***450 00 TIKI HUT HOLDING COMPANY, INC. Principal Place of Business Mailing Address -1190 N.US.1 PO BOX-265111 11610 CRMOND BEACH FL 32174 DAYTONA BEACH FL 32126-5111 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3679734 Not Applicable Zip Country Zip Country **\$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 Name ADAMS, LARRY L Street Address (P.O. Box Number is Not Acceptable) 1190 N US 1 **ORMOND BEACH FL 32174** Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so 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. (9/01) ☐ Delete TITLE ☐ Change ☐ Addition DΡ NAME RICE, RON NAME CR2E034 STREET ADDRESS STREET ADDRESS 175 OCEAN SHORE BLVD CITY-ST-ZIP CITY-ST-7IP ORMOND BEACH FL 32176 Addition TITLE ☐ Delete TITLE Change NAME ADAMS, LARRY L NAME STREET ADDRESS STREET ADDRESS **687 OCEANSHORE BLVD** CITY-ST-ZIP CITY-ST-7IP ORMOND BEACH FL 32176 Addition TITLE ☐ Delete --TITLE ☐ Change NAME NAME JENNINGS, WILLIAM F STREET ADDRESS STREET ADDRESS 326 TIMBERLINE TRAIL CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32174 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SURRETTE, JACK E JR STREET ADDRESS STREET ADDRESS 427 PALM AVE CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32174 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITL F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplier ental 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 of 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 aportor like empowered.

SIGNATURE: 2

X/aw