2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 06, 2002 8:00 am Secretary of State DOCUMENT # P00000096290 1. Entity Name 05-06-2002 90090 036 ***150 00 TOUCHSTONE OF DESTIN, INC. Principal Place of Business Mailing Address 910 AIRPORT RD, STE A6 910 AIRPORT RD. STE A6 DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address 838 Airport Road 838 Airport Road Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3676585 Destin, FL Destin, Fl Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32541 32541 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name same NICK, ALBERT T JR Street Address (P.O. Box Number is Not Acceptable) 910 AIRPORT RD, STE A6 838 Airport Road DESTIN FL 32541 City Zip Code Destin 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete Change TITLE ☐ Addition Same NAME NICK, ALBERT T JR NAME 910 AIRPORT RD, STE A6 838 Airport Rd. STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-7IP Destin, FL 32541 TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP - Delete -TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TIT! F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 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 supplier entit 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 tustee 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 high conversed.

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