2002 Uniform Business Report (UBR)

Mar 14, 2002 8:00 am § **DOCUMENT #** P00000100007 **Secretary of State** 1. Entity Name THE COLDWATER COMPANY OF DESTIN, INC. 03-14-2002 90024 040 ***150.00 Principal Place of Business Mailing Address 36468 EMERALD COAST PARKWAY, SUITE 1201 36468 EMERALD COAST PARKWAY, SUITE 1201 DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3697404 Not Applicable Zip Country 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 GWIN, CURTIS H Street Address (P.O. Box Number is Not Acceptable) 36468 EMERALD COAST PARKWAY, SUITE 1201 DESTIN FL 32541 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) DATE 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE (9/01)☐ Delete TITLE ☐ Change ☐ Addition NAME GWIN, CURTIS H NAME STREET ADDRESS 36468 EMERALD COAST PARKWAY, SUITE 1201 **CR2E034** STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME SHOULTS, H. RAY NAME STREET ADDRESS 36468 EMERALD COAST PARKWAY, SUITE 1201 STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DITLE ☐ Change ☐ Addition 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

hereby certify that the information supplied with this filing does not quarry 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 regioner or trustee impowered 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 attachi

SIGNATURE:

FILED