2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P00000100007 DOCUMENT

1. Entity Name

THE COLDWATER COMPANY OF DESTIN, INC.



FILED Mar 21, 2003 8:00 am 8 Secretary of State 03-21-2003 90107 034 ***150.00

| Principal Plac 36468 EMERAI DESTIN FL 32 | LD COAST PARKWAY. SUITE 1201 | Mailing Address 36468 EMERALD COAST PARKWAY. SUITE 1201 DESTIN FL 32541 | | | | | | | | |
|---|--|---|--------------|---|--|--|------------------------------|----------------------------|-----------------|--|
| 2. Principal P | lace of Business | 3. Mailing Address | | | | | | i uulii uulii i | 10441 1001 1004 | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | | CHECK HERE IF MAKING CHANGES | | | | |
| City & State | 9 | City & State | | 4. F | 4. FEI Number 59-3697404 | | | plied For ot Applicable | | |
| Zip | Country Zip Cou | | | try | 5. (| 5. Certificate of Status Desired Service Servi | | | | |
| | 6. Name and Address of Curren | t Registered Agent | | | 7. N | Name and Address of New Registe | ered Ag | ent | | |
| was a second of the second of | | | | Name | | | | | | |
| GWIN, CU 36468 EM | irtis h Erald Coast Parkway, Suiti | E 1201 | 201 | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| DESTIN FI | L 32541 | | | | | | | | | |
| | | | | City | | | FL | Zip Cod | е | |
| 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | |
| | Signature, typed or printed name of registered agen | nt and title it applicable. (NOT | E: Registere | d Agent signature re | equired when re | einstating) L | AIL | | | |
| Fl After Make Check | | | | Election Campaign Financin Trust Fund Contribution. | g 🗆 | | 0 May Be I to Fees | | | |
| 10. | OFFICERS AND | D DIRECTORS | 11. | | AD | DITIONS/CHANGES TO OFFICERS | AND D | IRECTOR | 3 IN 11 | |
| TITLE | D ⁵ | ☐ Delete | TITLE | | | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | 36468 EMERALD COAST PARKWAY, SUITE 1201 | | | ET ADDRESS -ST-ZIP | | · | | | | |
| IITLE NAME STREET ADDRESS DITY-ST-ZIP | D SHOULTS, H. RAY 36468 EMERALD COAST PARKY DESTIN FL 32541 | □ Delete WAY, SUITE 1201 | | | | | [|] Change | ☐ Addition | |
| NAME STREET ADDRESS | | Delete | | E ET ADDRESS | .• | | E | ☐ Change | ☐ Addition | |
| CITY-ST-ZIP | | | CITY | -ST-ZIP | | | | | | |
| TITLE | | ☐ Delete | TITLE | : | | | | Change | ☐ Addition | |
| IAME | | | NAM | I | | | | | | |
| STREET ADDRESS | | | | ET ADDRESS | | | | | Į. | |
| CITY-ST-ZIP | | | CHY | -ST-ZIP | | | | | | |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | | □ Delete | | | | | |] Change | ☐ Addition | |
| TITLE NAME | the state of | Delete | TITLE | 1 | | | | Change | Addition | |
| STREET ADORESS CITY-ST-ZIP | | | STRE | ET ADDRESS - ST- ZIP | | | | | | |
| 12. I hereby c | ertify that the information supplied wit | th this filing does not qualify fo | r the exe | mption stated i | in Section | 119.07(3)(i), Florida Statutes. I furthe | er certify | that the in | nformation | |

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 repeiver or trustee empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rece changed, or on an attachmen

SIGNATURE: