2003 FOR PROFIT CORPORATION

Jan 15, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P01000108312 DOCUMENT # 1. Entity Name 01-15-2003 90194 033 ***150.00 TAN DESTIN INC. Principal Place of Business Mailing Address 28 CHOCTAW SHORES CT. 28 CHOCTAW SHORES CT. DESTIN FL 32550 DESTIN FL 32550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3755279 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGILL, ROBERT E III Street Address (P.O. Box Number is Not Acceptable) 36008 EMERALD COAST PKWY., STE. 301 DESTIN FL 32541 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition BIBLE, CLAUDE R NAME STREET ADDRESS 28 CHOCTAW SHORES CT STREET ADDRESS CITY-ST-ZIP DESTIN FL 32550-3990 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCCULLOCH, DAVID H NAME STREET ADDRESS 28 CHOCTOW SHORES CT STREET ADDRESS CITY-ST-ZIP DESTIN FL 32550-3990 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. 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 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIE

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TITLE

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SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

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Addition

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