2003 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

Apr 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000053195 DOCUMENT # 1. Entity Name 04-10-2003 90063 002 ***150.00 MOM AND ME OF DESTIN, INC. Principal Place of Business Mailing Address 265 AZALEA DR 265 AZALEA DR DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address 14 PALMEHO 114 Palmetto Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Suite Suite 5 4. FEI Number 3669123 Applied For GITZS FL ESTIN Not Applicable Country OSA Country OKA/OOSA \$8.75 Additional .5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMMONS, KATHRYN G Street Address (P.O. Box Number is Not Acceptable) 265 AZALEA DR DESTIN FL 32541 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F TITLE ☐ Addition ☐ Delete NAME STEWART, MICHELLE A NAME 306 PRIMROSE CIR STREET ADDRÉSS STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition AMMONS, KATHRYN G 4 NAME NAME STREET ADDRESS 519 KELLY ST STREET ADDRESS CITY-ST-ZIP **DESTIN FL 32541** CITY-ST-ZIP TITLE ☐ Defete > ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

THRYN G. AMMONS 4/7

FILED