FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am **DOCUMENT #** P93000004855 **Secretary of State** 1. Entity Name 02-11-2002 90174 031 ***150.00 **GULF PLACE CORPORATION** Principal Place of Business Mailing Address 95 LAURA HAMILTON BLVD 95 LAURA HAMILTON BLVD SUITE C-5 SUITE C-5 SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459 US 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 59-3172549 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 RICHARD J. ROOKIS Street Address (P.O. Box Number is Not Acceptable) 95 LAURA HAMILTON BLVD SUITE C-5 SANTA ROSA BEACH FL 32459 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01)TITLE ☐ Delete TITLE ☐ Addition ANDREWS, ANGUS NAME NAME CR2E034 STREET ADDRESS 35000 EMERALD COAST PARKWAY STREET ADDRESS CITY-ST-7IP DESTIN FL CITY-ST-7IP TITLE **VPD** ☐ Delete TITLE ☐ Change Addition NAME ABBOTT, WILLIAM NAME STREET ADDRESS 35000 EMERALD COAST PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DESTIN FL 32541 TITLE D ☐ Delete TITLE ☐ Change Addition NAME ABBOTT, STEPHEN NAME STREET ADDRESS STREET ADDRESS 35000 EMERALD COAST PARKWAY CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 TITLE ☐ Delete ☐ Change **VPD** TITLE ☐ Addition NAME VANDIVER, CHARLES NAME STREET ADDRESS STREET ADDRESS 35000 EMERALD COAST PARKWAY CITY-ST-ZIF CITY-ST-ZIP DESTIN FL 32541 TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STEINER, JAMES STREET ADDRESS STREET ADDRESS 35000 EMERALD COAST PARKWAY CITY-ST-ZIF CITY-ST-ZIP DESTIN FL 32541 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

S:GX SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR