2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF

FILED DOCUMENT # P93000015198 Apr 24, 2000 8:00 am Secretary of State THE KILROY COMPANY OF SANDESTIN, INC. 04-24-2000 90127 002 ***150.00 Principal Place of Business Mailing Address 9535 HWY. 98 WEST 9535 HWY. 98 WEST 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 Applied For City & State 4. FEI Number 59-3167366 Not Applicable Zip Zip Country \$8.75 Additional Country 5. - Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OWEN, DAVID A Street Address (P.O. Box Number is Not Acceptable) 743 HIGHWAY 98 EAST SUITE 5 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. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE Change LAWSON, GERALDINE Q STREET ADDRESS 18795 HWY 331 S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FREEPORT FL 32439 ☐ Change ☐ Delete Addition NAME LAWSON, CHARLES NAME STREET ADDRESS STREET ADDRESS 18795 HWY 331 S CITY-ST-ZIP CITY-ST-ZIP. FREEPORT FL 32439 Change Addition TITLE ☐ Delete TITLE NAME SINATRA, CHRISTINA NAME STREET ADDRESS STREET ADDRESS 37 E BRADLEY CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 exports 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 of trustee expowered to execute this eport 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 engroweped.