2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P9400003746 1. Entity Name EDËN III. INC. 4-17-2001 90054 045 ***150.00 Principal Place of Business Mailing Address 2300 20TH STREET 2300 20TH STREET **GULFPORT MS 39501 GULFPORT MS 39501** US HS 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 59-3231567 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WESTMORELAND, J. LOFTIN Street Address (P.O. Box Number is Not Acceptable) 220 WEST GARDEN STREET 9TH FLOOR SUNTRUST TOWER PENSACOLA FL 32501 City 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. (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, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Delete Change Addition TITLE TITLE ELLIS, JOHN C JR NAME NAME 16281 PERDIDO KEY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32507 ☐ Addition ☐ Delete ☐ Change MCREYNOLDS, CHARLES F NAME STREET ADDRESS 494 CHANNEL MARK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILOXI MS 39531 TITLE ☐ Change Addition TITLE ☐ Delete ANDERSON, ROY NAMÈ NAME STREET ADDRESS 11400 RIECHOLD ROAD STREET ADDRESS CITY-ST-ZIP **GULFPORT MS 39503** CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 chapted or on an attachment with an address with all other like empowered. changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: