2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am 8 Secretary of State **DOCUMENT#** P94000025111 1. Entity Name HIDE-A-WAY HARBOR MARINA, INC. 05-28-2002 91736 013 ***550.00 Principal Place of Business Mailing Address 3700 WEST HIGHWAY 98 P O BOX 13250 MEXICO BEACH FL 32410 MEXICO BEACH FL 32410 B0121288 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 59-3232218 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 COSTIN, CHARLES A ESQ. Street Address (P.O. Box Number is Not Acceptable) 413 WILLIAMS AVENUE PORT ST. JOE FL 32456 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (9/01 MCCULLOUGH, KAY NAME NAME STREET ADDRESS 105 N 36TH ST STREET ADDRESS CITY-ST-ZIP MEXICO BEACH FL CITY-ST-ZIP VD - The same TITLE ☐ Delete TITLE Change ☐ Addition PITTS, SHERRY NAME NAME STREET ADDRESS 4938 SNAKE NATION ROAD STREET ADDRESS CITY-ST-ZIP HAHIRA GA CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MCCULLOUGH, JAMES NAME STREET ADDRESS 105 N 36 ST. STREET ADDRESS CITY-ST-ZIP MEXICO BCH. FL 32410 CITY-ST-ZIP TITLE and the second ☐ Delete TITLE Change ☐ Addition NAME PITTS, ALLEN STREET ADDRESS 4938 SNAKE NATION ROAD STREET ADDRESS CITY-ST-ZIF HAHIRA GA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Kali al alking

SIGNATURE:

Daytime Phone #