2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

IGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED May 06, 2002 8:00 am Secretary of State P94000028676 DOCUMENT # 1. Entity Name 05-06-2002 90239 031 ***150.00 VEACH RESORT PROPERTIES, INC. Principal Place of Business Mailing Address 34894 EMERALD COAST PKWY 34894 EMERALD COAST PKWY STE B STE B DESTIN FL 32541 DESTIN FL 32541 US US 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 59-3267130 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 VEACH, KERRY Street Address (P.O. Box Number is Not Acceptable) 34894 EMERALD COAST PARKWAY DESTIN FL 32541 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** Signature, typed or printed name of registered agent and title if applicable. (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, 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 DPTS TITLE ☐ Delete TITLE ☐ Addition ☐ Change CR2E034 (9/01 Veach, Kerry NAME NAME STREET ADDRESS 34894 EMERALD COAST PKWY STREET ADDRESS CITY-ST-ZIP destin fl CITY-ST-ZIP Delete TITLE ☐ Addition Change SCHIRON, KLAUS NAME STREET ADDRESS 34894 EMREALD COAST PKWY STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP DESTIN FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 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 dustee empowered to secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if