2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Jul 15, 2002 8:00 am Secretary of State P94000042711 **DOCUMENT #** 1. Entity Name 07-15-2002 90183 030 ***150.00 SALLYS PELICAN POINT, INC. Principal Place of Business Mailing Address 138 PALM GROVE 138 PALM GROVE PANAMA CITY BEACH FL 32407 PANAMA CITY BEACH FL 32407 US 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 59-3113219 Not Applicable Country. 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 TILLEY, SALLY A Street Address (P.O. Box Number is Not Acceptable) 138 PALM GROVE BLVD PANAMA CITY FL 32407 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. **\$5.00** May Be After September 13, 2002 Fee will be \$750.00 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 Change ☐ Addition TILLEY, WILEY T NAME NAME 138 PALM GROVE BOULEVARD STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32407 CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME TILLEY, SALLY NAME 138 PALM GROVE BOULEVARD STREET ADDRESS STREET_ADDRESS PANAMA CITY BEACH FL 32407 CITY=ST=ZIP= CITY-ST-ZIP ☐ 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-7IP ☐ 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-7IP 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 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

FILED

Attachment # 194000042711

July 11, 2002

Sally's Pelican Point, Inc. 138 Palm Grove Blvd. Panama City Beach, Fl 32408

RE: 59-3113219

This corporation has not received prior notice of this Uniform Business Report. Please waive the late filing fee.

Sincerely,
Sally Silley

Sally Tilley, Owner