FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 01, 2001 8:00 am Secretary of State DOCUMENT # P94000047187 HIGH POINT BEACH, INC. 05-01-2001 90008 033 \*\*\*150.00 Principal Place of Business Mailing Address 119 EUCLID AVE 119 EUCLID AVE BIRMINGHAM AL 35213 BIRMINGHAM AL 35213 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 59-3263339 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 BURKE, LES W Street Address (P.O. Box Number is Not Acceptable) **BURK & BLUE PA** 221 MCKENZIE AVE PANAMA CITY FL 32401 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) Addition TITLE □ Delete TITLE Change BURNHAM, WESLEY L NAME NAME STREET ADDRESS STREET ADDRESS 119 EUCLID AVE CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35213** TITLE ☐ Delete TITLE Change ☐ Addition O'SULLIVAN, I. L. JR NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 101329 N/A CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35210** Change Addition TITLE ☐ Delete TITLE NALL, J WALLACE JR NAME NAME STREET ADDRESS STREET ADDRESS 119 EUCLID AVE CITY-ST-ZIP CITY-ST-7IP PENSACOLA FL 35213 ☐ Addition TITLE ☐ Change ☐ Delete TITLE KENNEDY, CARTER S NAME NAME STREET ADDRESS 3125 MONTGOMERY HWY SUITE 116 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BIRMINGHAM AL 35209** ☐ Addition TITLE ☐ Delete TITLE ☐ Change NALL, J WALLACE III NAME NAME STREET ADDRESS STREET ADDRESS 119 EUCLID AVE CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 35213 ☐ Addition TITLE ☐ Delete TITLE NAME WHATLEY, KATHERINE NALL NAME STREET ADDRESS 119 EUCLID AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35213** 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 postee 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 any adjress, with all other fixe empowered.