2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State DOCUMENT # P94000054055 1. Entity Name 04-24-2002 90391 018 ***150.00 LITTLE SABINE INVESTMENT GROUP, INC. Principal Place of Business Mailing Address **%COMFORT INN PENSACOLA BCH %COMFORT, INN PENSACOLA BCH** 40 FORT PICKENS RD 40 FORT PICKENS RD PENSACOLA BEACH FL 32561 PENSACOLA BEACH FL 32561 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3270557 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCĂLPIN, RICHARD R. Street Address (P.O. Box Number is Not Acceptable) 205 EAST INTENDENCIA PENSACOLA FL 32501 188 ... BY 54 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 STATE CONTROLLED CONTROLLED Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 2 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) Change ☐ Addition TITLE TITLE ☐ Delete MCALPIN, RICHARD R NAME NAME STREET ADDRESS STREET ADORESS 205 E INTENDENCIA CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32501 TITLE DVP ☐ Delete TITLE Change ☐ Addition NAME WILLIAMS, ALAN D NAME STREET ADDRESS STREET ADDRESS 205 E INTENDENCIA CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32501 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

3. 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

1/22/02 (350) 432-1090
Date Daytima Prione #

FILED