

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
Tallahassee, Florida 32399-0001

DOCUMENT # P94000087913 (7)

UMBRELLA BEACH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 11:27

Principal Office Address 3651 CORTEZ ROAD WEST SUITE 300 BRADENTON FL 34210		Mailed Address 3651 CORTEZ ROAD WEST SUITE 300 BRADENTON FL 34210		3. Date incorporated or qualified 12/05/1994		3a. Date of last report																																				
2. Principal Place of Business 21. State Apt # etc. 22. City & State 23. County 24. Zip		2a. Mailed Address 26. State Apt # etc. 27. City & State 28. County 29. Zip		4. FID Number 65-0546739		Applied For Not Applicable																																				
5. Certificate of Status Desired ☐		6. Election Campaign Financing Trust Fund Contribution ☐		7. \$8.75 Additional Fee Required		8. \$5.00 May Be Added to Fees																																				
8. This corporation has liability for intangible tax under S. 190.032 Florida Statutes ☒ Yes ☐ No		9. Name and Address of Current Registered Agent GRAVELY, JEFFREY D 3651 CORTEZ ROAD WEST SUITE 300 BRADENTON FL 34210		10. Name and Address of New Registered Agent		81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code																																				
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the provisions of, Section 607.0502, Florida Statutes.																																										
SIGNATURE: <i>[Signature]</i>																																										
12. OFFICERS AND DIRECTORS																																										
13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12																																										
<table border="1"> <tr> <td>NAME</td> <td>1. NAME</td> <td>2. STREET ADDRESS</td> <td>3. CITY & STATE</td> <td>4. ZIP</td> <td>5. Change</td> <td>6. Addition</td> </tr> <tr> <td>Jeffrey D. Gravely</td> <td>Jeffrey D. Gravely</td> <td>3651 Cortez Rd W, #300</td> <td>Bradenton, FL</td> <td>34210</td> <td></td> <td></td> </tr> <tr> <td>Steve E. Summers</td> <td>Steve E. Summers</td> <td>3651 Cortez Rd W, #300</td> <td>Bradenton, FL</td> <td>34210</td> <td></td> <td></td> </tr> <tr> <td>Frank A. Buskirk</td> <td>Frank A. Buskirk</td> <td>3651 Cortez Rd W, #300</td> <td>Bradenton, FL</td> <td>34210</td> <td></td> <td></td> </tr> <tr> <td>James R. Valente</td> <td>James R. Valente</td> <td>3651 Cortez Rd W, #300</td> <td>Bradenton, FL</td> <td>34210</td> <td></td> <td></td> </tr> </table>								NAME	1. NAME	2. STREET ADDRESS	3. CITY & STATE	4. ZIP	5. Change	6. Addition	Jeffrey D. Gravely	Jeffrey D. Gravely	3651 Cortez Rd W, #300	Bradenton, FL	34210			Steve E. Summers	Steve E. Summers	3651 Cortez Rd W, #300	Bradenton, FL	34210			Frank A. Buskirk	Frank A. Buskirk	3651 Cortez Rd W, #300	Bradenton, FL	34210			James R. Valente	James R. Valente	3651 Cortez Rd W, #300	Bradenton, FL	34210		
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REMITTED BY MAY 1

5/1/95

SIGNATURE:

JEFFREY D. GRAVELY