2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P9500007625 Sep 07, 2000 8:00 am Secretary of State 1. Entity Name GULF COAST VACATION RENTALS OF SGI, INC. 09-07-2000 90038 025 ***550.00 Mailing Address Principal Place of Business 45 EAST FIRST STREET 45 E. FIRST ST. ST. GEORGE ISLAND FL 32328 ST. GEORGE ISLAND FL 32328 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3300024 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Lewis S. James III JAMES, LORA L Street Address (P.O. Box Number is Not Acceptable) 1528 EAST GULF BEACH DRIVE 316 Marks Street ST. GEORGE ISLAND FL 32328 St George Island, F1 32328 6. 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. President (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition XX Change TITLE Delete TITLE President JAMÉS, LORA L NAME NAME Lewis S. James III STREET ADDRESS 1528 EAST GULF BEACH DRIVE STREET ADDRESS 316 Marks Street CITY-ST-ZIP CITY-ST-ZIP ST. GEORGE ISLAND FL St George Island, F1-32328 ☐ Addition TITI F 🞾 Delete TITLE Vice President JAMES, CHARLOTTE A NAME NAME Gail B. James STREET ADDRESS STREET ADDRESS 757 EAST GORRIE DRIVE 316 Marks Street SGI, Fl 32328 CITY-ST-ZIP CITY-ST-ZIP ST. GEORGE ISLAND FL 🔀 Delete TITLE xx Change ☐ Addition Secretary/Treasurer TITL F JAMES, LEWIS S III NAME NAME Suzanne Y - Latham STREET ADDRESS STREET ADDRESS 316 MARKS ST 1335 East Gulf Beach Drive CITY-ST-ZIP CITY-ST-7IP ST. GEORGE ISLAND FL ST George Island, F1-32328 TIT) F □ Change ■ Addition TITLE Delete MITCHELL, TERRI F NAME NAME STREET ADDRESS STREET ADDRESS 1316 PEMBRIDGE WAY CITY-ST-ZIP CITY-ST-ZIP KENNESAW GA 30144 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition