2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P95000031708 NICK'S OF NORTHWEST FLORIDA, INC. 01-30-2001 90109 013 ***150.00 Principal Place of Business Mailing Address POST OFFICE BOX 1607 SANTA ROSA BEACH FL 32459 BLUE MOUNTAIN BEACH SANTA ROSE BEACH FL 32459 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3366279 Not Applicable \$8.75 Additional Zip Country Zip 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 NICK, FRANK A JR Street Address (P.O. Box Number is Not Acceptable) 200 12 OAKS LN FREEPORT FL 32439 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Delete TITLE NAME NAME NICK, FRANK A JR STREET ADDRESS STREET ADDRESS 200 12 OAKS LN CITY-ST-ZIP CITY-ST-ZIP FREEPORT FL 32439 ☐ Addition Change ☐ Delete TITLE **VP** TITLE NAME NICK, BONNIE W NAME STREET ADDRESS STREET ADDRESS 200 12 OAKS LN CITY-ST-ZIP CITY-ST-7IP FREEPORT FL 32439 Addition Change TITLE ☐ Delete TITLE NICK, CHARLES CAREY NAME NAME STREET ADDRESS STREET ADDRESS 200 W OAKS LN CITY-ST-ZIP FREEPORT FL 32439 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME NICK, FRANK A III STREET ADDRESS STREET ADDRESS 200 12 OAKS LN CITY-ST-ZIP CITY-ST-ZIP FREEPORT FL 32439 Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 attachprept with an address, with all other like empowered.

SIGNATURE

Bonnie W. Nick 01/20/01