2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 5

FILED Feb 23, 2000 8:00 am DOCUMENT # **P95000038603 Secretary of State** 1. Entity Name ROOM MAKERS II, INC. 02-23-2000 90031 007 ***150.00 Principal Place of Business Mailing Address 4770 HIGHWAY 98 WEST PO BOX 1670 SANTA ROSA BEACH FL 32459-1670 SANTA ROSA BEACH FL 32459 00024144 2. Principal Place of Business 3. Mail rig Address 9705 US HWY DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt #, etc Applied For City & State City & State 4. FEI Number 59-3329714 DESTIN, FL No: Applicable 32541 Country 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 ROBINSON, CRAIG S Street Address (P.O. Box Number is Not Acceptable) 1184D CIRCLE DRIVE **DEFUNIAK SPRINGS FL 32433** Zip Code City 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 hyped or printer name of registered agent and title if applicable D41. (NOTE: Registered Agent signature required when relies tiltings After MA(1), 2005 Fee will be \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so Trust Furid Contribution Added to Fees to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Andition TITLE ☐ Delete TIT_£ BOSWELL, JAMES P JR NAME NAVE STREET ADDRESS STREET ADDRESS 4770 HIGHWAY 98 WEST CITY-ST-7IP CITY-ST ZiP SANTA ROSA BEACH FL 32459 [] Addition ☐ Delete T TLE [] Chā ja TITLE BOSWELL, JOANNE L NAME NAME STREET ADDRESS STREET ADDRESS 4770 HIGHWAY 98 WEST CITY-ST-ZIP CITY-ST-7/P SANTA ROSA BEACH FL 32459 ☐ Charle Addit on Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Addition TITLE ☐ Delete TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE □ Change [Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida 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 ham 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 Brock 11 or Block 12 if changed, or on an attachment my han address, with all other like empowered.

CER OR DIRECTOR

2-18-00 850 650 1500