FILED 2002 UNIFORM BUSINESS REPORT (UBR) Mar 31, 2002 8:00 am **Secretary of State** P95000039596 DOCUMENT # **Entity Name** 03-31-2002 90353 050 ***150.00 MERALD COAST VACATIONS, INC. incipal Place of Business Mailing Address 1212 FRONT BEACH RD 4072 HICKORY FAIRWAY DR COMPANY IV. 301 WOODSTOCK GA 30188 ANAMA CITY BEACH FL 32007 Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE,. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3318332 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUNN; DANIEL K Street Address (P.O. Box Number is Not Acceptable) . 4303 GREENLEAF CIR PANAMA CITY FL 32404 City 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. agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Addition (9/01) Change ☐ Delete TITLE WE FOLDS, DELPHIA NAME 30.9 3R2E034 REET ADDRESS STREET ADDRESS 4072 HICKORY FAIRWAY DR 350 WOODSTOCK GA CITY-ST-ZIP IY-ST-ZIP ☐ Addition ÎLE Delete TITLE ☐ Change ME NAME REET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-ZIP ☐ Change ☐ Addition Delete ME NAME STREET ADDRESS REET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition ME REET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP TY-ST-ZIP TITLE ☐ Change ☐ Addition îΕ ☐ Delete ME NAME REET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-ZIP ļιε ☐ Delete TITLE Change ☐ Addition ME NAME STREET ADDRESS REET ADDRESS TY-ST-7IP CITY-ST-ZIP 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.

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IGNATURE: