2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 02, 2000 8:00 am Secretary of State DOCUMENT # P95000039785 ELD, INC. 02-02-2000 90020 004 ***150.00 Principal Place of Business Mailing Address P.O. BOX 1074 39987 EMERALD COAST PKWY DESTIN FL 32541 NICEVII I E-EL-99570-5220 00013947 3. Mailing Address 39987 EMERALO 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For 59-3322268 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALL. STEVE Street Address (P.O. Box Number is Not Acceptable) 36468 EMERALD COAST PKWY BLDG II, SUITE 2201 OLD SOUTH CENTRE **DESTIN FL 32541** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE Delete TITLE SHARPE, JAMES A NAME NAME STREET ADDRESS 39987 EMERALD COAST PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Change Addition ☐ Delete TITLE NAME ANGNER, JOSEPH J NAME STREET ADDRESS 2598 MAPLE GROVE COVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 Change ☐ Addition TITLE ☐ Delete TITLE CHRISTIE, GERALD J NAME NAME STREET ADDRESS 1348 EMERALD BAY DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Addition TITLE Change ☐ Delete TIT! F NAME MCGILL, LARRY 1 NAME STREET ADDRESS STREET ADDRESS 2323 10 MAIN SUITE 217 CITY-ST-ZIP CITY-ST-ZIP DOTHAN AL 36302 Change TITLE ☐ Addition ☐ Delete TITLE CARR, Shannon S. CARR, SHANNON S NAME NAME STREET ADDRESS STREET ADDRESS 736 ST THOMAS COVE CITY-ST-ZIP CITY-ST-7IP NICEVILLE-FL ☐ Addition ☐ Delete ☐ Change TITLE TITLE

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 attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

GIESEN, ANDREW E

FT WALTON BEACH FL 32547

588 MOONEY RD

NAME

STREET ADDRESS

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SUNING OFFICER OR DIRECTOR

JAMES A. SHARPE

1/25/20

654-4551

Daytime Phone #

CR2E034 (9/9