2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000049346 May 16, 2000 8:00 am Secretary of State WATERSIDE COMPANIES, INC. 05-16-2000 90108 006 ***150.00 Principal Place of Business Mailing Address 4449 LUKE AVE 4449 LUKE AVE DESTIN FL 32541 **DESTIN FL 32541-3587** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3324742 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARTH, JAMES C Street Address (P.O. Box Number is Not Acceptable) 400 SOUTH SHORE DRIVE DESTIN FL 32541 Zio 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition PD TITLE TITLE □ Delete BURGER, FREDERICK W NAME NAME STREET ADDRESS STREET ADDRESS 4449 LUKE AVE CITY-ST-ZIP CITY-ST-ZIP **DESTIN FL** ☐ Change ☐ Addition □ Delete TITLE TITLE ELZEN. HAROLD VAN DEN NAME NAME STREET ADDRESS STREET ADDRESS 4449 LUKE AVE CITY-ST-ZIP CITY-ST-ZIP **DESTIN FL** ☐ Change ☐ Addition STD ☐ Delete TITLE Burger, John ... NAME NAME STREET ADDRESS STREET ADDRESS 1475 TERRACE VIEW LANE NORTH CITY-ST-ZIP CITY-ST-ZIP PLYMOUTH MN 55447-2407 Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE P3. . .. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS C(TY-ST-ZIP CCTY-ST-7IP

13. I hereby certify that the information surplied 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 thistee 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME O SIGNING OFFICER OR DIRECTOR

4/24/00 850 65+883

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