2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowers

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Lawton Tollyson

FILED DOCUMENT # P95000052194 Feb 08, 2000 8:00 am 1. Entity Name ISLAND HOMES BY SEAWARD, INC. **Secretary of State** 02-08-2000 90040 020 ***150.00 Mailing Address Principal Place of Business 2400 SUGARMILL BLVD. PO BOX 348 ST. MARYS GA 31558-0348 ST. MARYS GA 31548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-2196854 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 POOLE, WESLEY R Street Address (P.O. Box Number is Not Acceptable) 303 CENTRE STREET, SUITE 200 FERNANDINA BEACH FL 32034 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition n ☐ Delete TITI F TITLE D BROUSSARD, SEWARD L Broussard, Seward L. 313 Otter Run Drive MAME NAME 2400 SUGARMILL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. MARYS GA 31548 CITY-ST-7IP Fernandina Beach, FL 32034 ☐ Change ☐ Addition ☐ Delete TITLE TITLE Tollison, Kenneth H Jr 3325 Coral Park Drive TOLLISON, KENNETH H JR NAME NAME 3056 FLETCHER AVENUE STREET ADDRESS STREET ADDRESS Brunswick, GA-31520 CHYESTER CITY ST ZIF FERNANDINA-BEACH-FL=32034 Change ☐ Addition Delete TITLE TITLE TOLLISON, HUGH K Tollison, Hugh K NAME NAME P. O. Box 937 3056 FLETCHER AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP Fernandina Beach, FL 32035 ☐ Addition ☐ Change ☐ Delete TITLE TITLE TOLLISON, LAWTON NAME Tollison, Lawton 116 Royal Dric NAME 3056 FLETCHER AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Brunswick, GA CITY-ST-ZIP FERNANDINA BEACH FL 32034 31523 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

912-882-700