2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 27, 2001 8:00 am Secretary of State DOCUMENT # P9500052194 ISLAND HOMES BY SEAWARD, INC. 02-27-2001 90013 001 ***300.00 Principal Place of Business Mailing Address 2400 SUGARMILL BLVD. PO BOX 348 ST. MARYS GA 31548 ST. MARYS GA 31548 61886 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-2196854 Not Applicable Country Country Zip Zip \$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 ---Name POOLE, WESLEY R Street Address (P.O. Box Number is Not Acceptable) 303 CENTRE STREET, SUITE 200 FERNANDINA BEACH FL 32034 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, 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete BROUSSARD, SEWARD L NAME STREET ADDRESS 313 OTTER RUN DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRUNSWICK GA 31520** ☐ Delete TITLE Change ☐ Addition TITI F TOLLISON, KENNETH H JR NAME NAME STREET ADDRESS STREET ADDRESS 3325 CORAL PARK DR CITY-ST-7IP CITY-ST-ZIP **BRUNSWICK GA 31520** Change ☐ Addition TITLE ☐ Delete TOLLISON, HUGH K NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 937 CITY-ST-7IP CITY-ST-ZIP FERNANDINA BEACH FL 32035 Change Addition □ Delete TITLE NAME TOLLISON, LAWTON NAME STREET ADDRESS STREET ADDRESS 116 ROYAL DR CITY-ST-ZIP CITY-ST-ZIP **BRUNSWICK GA 31523** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Date

Daytime Phone #