FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 19, 2001 8:00 am DOCUMENT # P95000056388 **Secretary of State** 1. Entity Name POINTE SOUTH, INC. 02-19-2001 90027 025 ***150.00 Principal Place of Business Mailing Address 36468 EMERALD COAST PKWY 36468 EMERALD COAST PKWY STE 1101 STE 1101 00018176 DESTIN FL 32541 DESTIN FL 32541 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 59-3324984 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHOULTS, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 309 LAN-ROB LANE DESTIN FL 32541 Zip Code for the prose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity su (NOTE: Registered Agent signature required when reinstating) ed 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, 2001 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 TITLE ☐ Delete SHOULTS, MICHAEL A NAME NAME 38 Indian Bayou Drive 309 LAN-ROB LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DESTIN FL** CITY-ST-7IP Destin FL 325 TITLE ☐ Delete TITLE ☐ Change Addition SHOULTS, BRADLEY T NAME NAME STREET ADDRESS POST OFFICE BOX 5282 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32540 ☐ Change Addition ☐ Delete TITLE GWIN, CURTIS H NAME NAME POST-OFFICE:BOX-1805-N/A STREET ADDRESS STREET ADDRE CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32540 ☐ Change Addition TITI F TITLE ☐ Delete SHOULTS, HOWARD RAY H NAME NAME STREET ADDRESS POST OFFICE BOX 1805 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32540 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 efficer 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. The all other life empowered.