2002 UNIFORM BUSINESS REPORT (UBR)

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May 06, 2002 8:00 am Secretary of State DOCUMENT # P95000056388 " OT STE 1. Entity Name 05-06-2002 90239 040 ***150.00 POINTE SOUTH, INC. Principal Place of Business Mailing Address 36468 EMERALD COAST PKWY 36468 EMERALD COAST PKWY STE 1101 STE 1101 DESTIN FL 32541 DESTIN FL 32541 US 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 59-3324984 Not Applicable Zip Country 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 Name SHOULTS, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 309 LAN-ROB LANE DESTIN FL 32541 City 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) 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, 2002 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE □ Delete TITLE NAME shoults, Michael A NAME STREET ADDRESS 38 INDIAN BAYOU DRIVE STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change T. Addition NAME SHOULTS, BRADLEY T NAME STREET ADDRESS STREET ADDRESS POST OFFICE BOX 5282 N/A CITY-ST-ZIF CITY-ST-ZIP DESTIN FL 32540 TITLE 🗶 Delete TITLE ☐ Change ☐ Addition NAME gwin, curtis h STREET ADDRESS STRÈET ADDRESS POST OFFICE BOX 1805 N/A CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32540 🔀 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME SHOULTS. HOWARD RAY H STREET ADDRESS STREET ADDRESS POST OFFICE BOX 1805 N/A CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32540 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME 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 officer or director of the corporation or the receiver or trustee empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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