2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P95000082649 May 01, 2000 8:00 am Secretary of State RESORT MANAGEMENT SERVICES-EMERALD COAST, INC. 05-01-2000 90026 038 ***150.00 Mailing Address Principal Place of Business 35008 EMERALD COAST PKWY 35008 EMERALD COAST PKWY **STE 400** DESTIN FL 32541 DESTIN FL 32541-4753 2. Principal Place of Business 3. Mailing Address Huy 98 Wast 10065 10065 US DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite Applied For State ity & State 4. FEI Number 59-3348564 FL Not Applicable Country _ Country **\$8.75**. Additional-5. Certificate of Status Desired ----32541 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FORBES, JAMIE III Street Address (P.O. Box Number is Not Acceptable 10665 LLS Hwy 78 W 35008 EMERALD COAST PKWY STE. 400 DESTIN FL 32541 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 (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 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 Addition TITLE TITLE ☐ Defete Rutland, Donald W. RUTLAND, DONALD W. NAME NAME 35008 EMERALD COAST PKWY, STE. 400 10065 us Huy 98 West STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Destin FL DESTIN FL Change ☐ Addition ☐ Delete TITLE TITLE Forbes, Jamu III NAME FORBES, JAMIE III NAME 10065 US Hwy 98 Wast Suite C4 STREET ADDRESS STREET ADDRESS 35008 EMERALD COAST PKWY, STE. 400 CITY-ST-ZIP Destin FL CITY-ST-ZIP **DESTIN FL** 32541 Change Addition TITLE TITLE ☐ Delete Madin, Henry W MACLIN, HENRY W. NAME Suite C4 10065 US HWY 98 West STREET ADDRESS STREET ADDRESS 35008 EMERALD COAST PKWY, STE. 400 CITY-ST-ZIP CITY-ST-ZIP **DESTIN FL** Destin Fu ☐ Change Addition TITLE TITLE KEMPER-PLUMMER, CLARA NAME NAME STREET ADDRESS 35008 EMEBALD COAST PKWY, STE. 400 STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP Vice Pars **Addition** TITLE ☐ Change ☐ Delete TITLE ERBES. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE TITLE □ Change ☐ Addition TITLE ☐ Delete 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 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.