2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 28, 2000 8:00 am Secretary of State DOCUMENT # P95000091257 BEACH STREET COTTAGES, INC. 01-28-2000 90162 038 ***150.00 Principal Place of Business Mailing Address 1077 HIGHWAY 98 EAST P.O. BOX 778 SECOND FLOOR SHALIMAR FL 32579-0778 UUU11463 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address 2974 OLD HWK 98 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3350879 Not Applicable Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLARY, CHARLES W Street Address (P.O. Box Number is Not Acceptable) (OLD FERRY ROAD SHALIMAR FL 32579 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 12. TITLE² Addition ☐ Delete TITLE CLARY, CHARLES W. 19 OLD FERRY ROAD NAME CLARY, CHARLES W NAME STREET ADDRESS STREET ADDRESS 3 OLD FERRY ROAD CITY-ST-ZIP CITY-ST-ZIP SHALIMAR FL 32579 ☐ Addition ☐ Delete TITLE ☐ Change TITLE CLARY, CHARLES W III NAME NAME STREET ADDRESS STREET ADDRESS 37 COUNTRY CLUB DRIVE, E CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32540 STD - 1 Change -- Addition TITLE TITLE ☐ Defete Lary Carole A . O.Box 5205 CLARY, CAROL ANN NAME NAME STREET ADDRESS STREET ADDRESS 813 MAIN STREET CITY-ST-7IP CITY-ST-ZIP DESTIN FL 32541 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete 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

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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-2000

850-837-9550

Daytime Phone #