2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000049491 Jul 17, 2000 8:00 am Secretary of State 1. Entity Name MIRAMAR BEACH GARDEN CLUB SERVICES, INC. 07-17-2000 90117 002 ***550.00 Principal Place of Business Mailing Address 44 SUMMERHAVEN TRAIL, UNIT 1 44 SUMMERHAVEN TRAIL, UNIT 1 DESTIN FL 32541 DESTIN FL 32541 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3380448 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name . VALENTIN, TAMMY Street Address (P.O. Box Number is Not Acceptable) 81 DARROW DRIVE **DESTIN FL 32541** 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) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITI F ☐ Delete TITLE VALENTIN, TAMMY NAME NAME STREET ADDRESS STREET ADDRESS 81 DARROW DRIVE CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 Change ☐ Addition TITLE Delete TITLE KENNEDY, WILMA J NAME NAME STREET ADDRESS 44 SUMMERHAVEN TRAIL, UNIT 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Delete ☐ Change ☐ Addition TITLE TITLE KENNEDY, THOMAS H NAME NAME STREET ADDRESS STREET ADDRESS 44 SUMMERHAVEN TRAIL, UNIT 1 CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 Delete Change ☐ Addition TITLE TITLE KENNEDY, TAL B NAME NAME STREET ADDRESS STREET ADDRESS 44 SUMMERHAVEN TRAIL, UNIT 1 CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 Chance Chance ☐ Addition ☐ Delete TITI F 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

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

7/7/00 C

654-4330