2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # P96000049491 MIRAMAR BEACH GARDEN CLUB SERVICES, INC. 05-11-2001 90314 037 ***150.00 Principal Place of Business Mailing Address 44 SUMMERHAVEN TRAIL, UNIT 1 44 SUMMERHAVEN TRAIL, UNIT 1 DESTIN FL-32541 3 3 5 5 5 0 DESTIN FL 325が 325が 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 4. FEI Number 59-3380448 Not Applicable Zip Country Zip 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 VALENTIN, TAMMY Street Address (P.O. Box Number is Not Acceptable) **81 DARROW DRIVE 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 DATE 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, 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 OFFICERS AND DIRECTORS 11. Addition Delete TITLE TITLE VALENTIN, TAMMY NAME NAME 81 DARROW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE KENNEDY, WILMA J NAME NAME 44 SUMMERHAVEN TRAIL, UNIT 1 STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE KENNEDY, THOMAS H NAME 44 SUMMERHAVEN TRAIL, UNIT 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE DESTIN FL 32541 CITY-ST-ZIP Change Addition TITLE ☐ Detete TITLE KENNEDY, TAL B NAME NAME 44 SUMMERHAVEN TRAIL, UNIT 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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:

JEAN KENNEDY 4/26/01 850-654-4330