2003 FOR PROFIT CORPORATION

May 12, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P96000054494 DOCUMENT # 05-12-2003 90224 025 ***150 00 1. Entity Name SUGAR BEACH MOTEL, INC. Principal Place of Business Mailing Address 16819 FRONT BEACH ROAD 2205-A GRANT AVE PANAMA CITY BEACH FL 32413 PANAMA CITY FL 32405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 05-9338518 Not Applicable Zip Country Zib 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 HOLSOMBAKE, JIM Street Address (P.O. Box Number is Not Acceptable) 16819 FRONT BEACH ROAD PANAMA CITY BEACH FL 32413 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE . ☐ Delete TITLE ☐ Change Addition HOLSOMBAKE, JIM NAME^{*} NAME STREET ADDRESS 16819 FRONT BEACH ROAD STREET ADDRESS PANAMA CITY BEACH FL 32413 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLÉ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-71P

FILED

Sugar Beach Motel Co Inc 2205-A Grant Ave Panama City, Fla. 32405 850-785-3443 Ph 850-785-3444 Fx

A77achment 90133125 P960000154494

May 09, 2003

To: Division of Corporations

Subject: Waiver of Late Fee

Due to being out of town this past couple of weeks, I was unable to get in and sign and send the 2003 Uniform Business which was due on May 1st. I'll make sure this does not happen in the future.

Thank You

Aim Holsombake