2000 UNIFORM BUSINESS REPORT (UBR)

May 19, 2000 8:00 am Secretary of State DOCUMENT # **P96000058047** 1. Entity Name warted temai THE LEGENDS OF SANTA ROSA BEACH, INC. partie. 05-19-2000 90010 004 ***150.00 Caster Address (or yngel) 1 F13681355 Principal Place of Business Mailing Address 19 BRENTWOOD LANE STORE STORE C/O PO BOX 417 UNIT 1 **BATH OH 44210** SANTA ROSA BEACH FL 32549 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 34-1841319 Not Applicable Zip Country 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 Name DEARMON, A. DELYS Street Address (P.O. Box Number is Not Acceptable) 151 REGIONS WAY, BLDG. 1, STE. A DESTIN FL 32541 Zip Code FL 8. 14. 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 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 After MAY 1, 2000 Fee will be \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Tax filing requirement and elects to do so. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME TAYLOR, JACK NAME STREET ADDRESS 5151 MONROE ST. STREET ADDRESS CHY-ST-7IP TOLEDO OH 43623 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME YOUNG, DAN E NAME 5151 MONROE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TOLEDO OH 43623** CITY-ST-ZIP TITLE ... ☐ Defete TITLE ☐ Change ☐ Addition NAME PERMAN, FRANCIS NAME STREET ADDRESS 5151 MONROE ST. STREET ADDRESS **TOLEDO OH 43623** CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition NAME DONOVAN, DANIEL NAME STREET ADDRESS 5151 MONROE ST. STREET ADDRESS CITY-ST-ZIP **TOLEDO OH 43623** CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME THE SHOULD BE ARENT FROM THE PT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change → ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

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 on Printer name of Signing Officer on Director
| Date | Dayling Phone #