FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 13, 2002 8:00 am Secretary of State P96000099980 **DOCUMENT #** 1. Entity Name 05-13-2002 90138 040 ***150.00 AMENITY SERVICES, INC. Principal Place of Business Mailing Address 2333 BRICKELL AVENUE., SUITE D-1 151 REGIONS WAY, #6 SUITE E DESTIN FL 32541 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address 35008 Emerald Coast PLWV 135008 EMERALD COAST 1KWV DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3459176 Not Applicable Country Country 7in \$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 DAVID, MARY ANN Y 2333 BRICKELL AVENUE., SUITE D-1 **MIAMI FL 33129** se of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this state SIGNATURE and title if applicab 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <u>D</u> Addition ☐ Delete TITLE

TITLE Blanton, Darrell 55008 Emerald Coast PKWY Stess **BLANTON, DARRELL** NAME NAME **4042 LAUREN COURT** STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP essin. R 32541 CITY-ST-ZIP Addition Delete TITLE TITLE 1lips Rupert E 7 Airport Rd., Ste 419 ROSEN, NORMAN S NAME NAME STREET ADDRESS 2333 BRICKELL AVENUE., D-1 STREET ADDRESS estin PL 32541 CITY-ST-ZIP **MIAMI FL 33129** CITY-ST-ZIP arl R. OISON ☐ Delete TITLE Addition 1234 Airport Rd, Ste. 215 NAME NAME STREET ADDRESS STREET ADDRESS Destin FL 32541 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Ωelete TITLE Change ☐ Addition 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 true ge 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 impowered.

SIGNATURE:

DURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/02 054-9889