2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 09, 2000 8:00 am Secretary of State DOCUMENT # **P97000006302** 1. Entity Name KONA BEACH PROPERTIES, INC. 03-09-2000 90090 038 ***150.00 Principal Place of Business Mailing Address 10140 E. CO. HWY 30-A P O BOX 1637 SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459-1637 044400 2. Principal Place of Business 10140 E. (0. HWY 30 - A 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3432027 Seacrest Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MITCHELL, ELLIOTT Street Address (P.O. Box Number is Not Acceptable) 3153 CLUB DR 8713 Anchorage DESTIN FL 32541 J)۲. Zip Code FI 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 \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 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 11. CR2F034 (9/99) Change Addition TITLE TITLE ☐ Delete 8713 Anchorage Dr. NAME WEST, CLARK NAME STREET ADDRESS STREET ADDRESS P.O. BOX 2324 N/A Destin, FL.3254 CITY-ST-ZIP CITY-ST-ZIP Santa Rosa Beach Fl 32459 The Change Addition ☐ Delete TITLE TITLE NAME MITCHELL, ELLIOTT pris Anchorage Dr. Destin, FL. 32541 STREET ADDRESS STREET ADDRESS P.O. BOX 2324 N/A CITY-ST-ZIP CITY-ST-ZIP SANTA ROSA BEACH FL 32459 ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ 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

3/4/00

250-231-069

Daytime Phone