2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 30, 2000 8:00 am Secretary of State DOCUMENT # P97000012225 A PLACE AT THE BEACH, INC. 05-30-2000 90075 006 ***550.00 Principal Place of Business Mailing Address 10221 WEST EMERALD COAST PARKWAY #20 10221 WEST EMERALD COAST PARKWAY #20 DESTIN FL 32541 **DESTIN FL 32541-4968** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3514833 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FOWLER, KELLEE Street Address (P.O. Box Number is Not Acceptable) 10221 WEST EMERALD COAST PARKWAY #20 DESTIN FL 32541 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 12. ☐ Addition Change TITLE ☐ Delete TITI F FOWLER, KELLENE NAME NAME STREET ADDRESS STREET ADDRESS 715 BAYOU DRIVE CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Change ☐ Addition ☐ Delete TITLE TITLE BRASSEUR, REBECCA NAME STREET ADDRESS STREET ADDRESS 253 WEST 73RD STREET CITY-ST-ZIP CITY-ST:ZIP. NEW: YORK-NY ☐ Change Addition TITLE Delete POTTER, PAT NAME NAME STREET ADDRESS STREET ADDRESS 64 BOB-BO CITY-ST-ZIP CITY-ST-ZIP SANTA ROSA BEACH FL 32459 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 that 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 w

TRellene Fowler - President 1/11/00 (850)

Daytime 267-2121