FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

SEGRETARY OF SOPROFE 4018 DIVISION OF CORPORATIONS DOCUMENT#91000014018 02 JUN -7 PM 4:01 SILVER BEACH VILLAS INC DO NOT WRITE IN THIS SPACE 90412 2. Principal Place of Business 3. Mailing Address 1015 S.ATLANTIC AVE Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number DAYTONA BEACH Applied For Not Applicable Country \$8.75 Additional 32116 OLUSIA 5. Certificate of Status Desired* 7. Name and Address of Current Registered Agent ROBERT HBY DO NOT WRITE (P.O. Box Number is Not Acceptable) ATLANTIC IN THIS SPACE Zip Code PAYTONA SERC N 32118 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 Signature. hyped or printed name of registered agent and rate if applicable. (NOTE: Registered Agent signature required when renstiting) January 1 - May 1 Fee is \$150,00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10: Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. (See criteria on back) Amended UBR is \$61.25 Trust Fund Contribution. Added to Fee Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE CR2E034B (12/01) W. ROBERT HEY 1015 S. ATLANTIC AVE NAME MAKE STREET ADDRESS STREET ADORESS DAYTONA BEH, FL 32118 CITY - ST - ZIP CITY-ST-ZIP TITLE CHERYL LABOSE O NAME STREET ADDRESS STREET ADORESS CTY-ST-ZIP CITY-ST-DP DAYTONA BEACH, EC 3218 TITLE MARIE FISKE MAME 1015 3. ATLANTIC AVE STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-78P DAYTONA BCH, FL 32118 CITY-ST-ZIP TITLE IN THIS SPACE MASE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P

13. Thereby certify that the information supplied with this filling 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 on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE NUME

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY ST ZIP

BIGHATURE AND TYPED OR PRINTED MAME OF BIGHOIG OFFICER OR DIRECTOR

4-313-0-

05-30,2003 91614 001 ***750.00