2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # **P97000027706** SILVER SANDS EASEMENT COMPANY, INC. 05-10-2001 90071 045 ***150.00 Mailing Address Principal Place of Business % HOWARD GROUP % HOWARD GROUP 630 GRAND BLVD., STE. 100 630 GRAND BLVD., STE, 100 DESTIN FL 32541 DESTIN FL 32541 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3495737 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required ₹7.::Name and Address of New Registered Agent... - 6. Name and Address of Current Registered Agent KEITH, HOWARD J Street Address (P.O. Box Number is Not Acceptable) 830 GRAND BLVD. SUITE 100 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, 2001 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. ☐ Addition ☐ Delete TITLE TITLE NAME NAME HOWARD, KEITH STREET ADDRESS STREET ADDRESS 630 GRAND BLVD, STE 100 CITY-ST-7IP CITY-ST-ZIP DESTIN FL 32541 ☐ Addition ☐ Change ☐ Delete TITLE NAME MIXON, STEVE NAME STREET ADDRESS STREET ADDRESS P O BOX 9136 CITY-ST-ZIP CITY-ST-7IP MOBILE AL 36691 Addition Change ☐ Delete TITLE TITLE NAME **BURTON, ROE** NAME STREET ADDRESS STREET ADDRESS 165 N. BELTONE HWY. CITY-ST-ZIP CITY-ST-ZIP MOBILE AL 36608 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete 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.

SIGNING OFFICER OR DIRECTOR