FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Apr 24, 2002 8:00 am § Secretary of State DOCUMENT # P97000034684 1. Entity Name 04-24-2002 90341 047 \*\*\*150 00 PIER 99 BEACH FRONT MOTEL, INC. Principal Place of Business Mailing Address 9900 SOUTH THOMAS DRIVE 9900 SOUTH THOMAS DRIVE PANAMA CITY BEACH FL 32408 PANAMA CITY BEACH FL 32408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3446018 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCLAUGHLIN, SHARON A Street Address (P.O. Box Number is Not Acceptable) 9900 SOUTH THOMAS DRIVE PANAMA CITY BEACH FL 32408 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCLAUGHLIN, JOHN W NAME STREET ADDRESS 9900 SOUTH THOMAS DRIVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH FL 32408 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME MCLAUGHLIN, SHARON A NAME STREET ADDRESS STREET ADDRESS 9900 SOUTH THOMAS DRIVE CITY-ST-7IP CITY-ST-ZIP PANAMA CITY BEACH FL 32408 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 th all other like empowered. SIGNATURE:

MGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF