FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jul 21, 2003 8:00 am **Secretary of State** P97000045940 DOCUMENT # 07-21-2003 90122 016 ***550.00 1. Entity Name MID-BAY INVESTMENTS OF NORTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 36468 EMERALD COAST PKWY P.O. BOX 309 FT. WALTON BEACH FL 32549 #6101 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address 34990 Emerald Coast PKWV 34990 Emerald Coast Pkwy CHECK HERE IF MAKING CHANGES uite #401 Suite # 401 City & State 4. FEI Number Applied For 59-3457208 Destin Destin, Florida Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEAD, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 24 WALTER MARTIN RD FT WALTON BEACH FL 32548 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Delete TITLE ☐ Addition TITLE Kruse, Craig J KRUSE, CRAIG J NAME NAME 34990 Emeraid Coast Pkwy 10 RACETRACK RD NW STREET ADDRESS STREET ADDRESS FT WALTON BEACH FL 32547 CITY-ST-ZIP CITY-ST-ZIE Destin, FI 32541 ☐ Delete Change ☐ Addition TITLE TITLE NAME LYON, WILLIAM M NAME P O BOX 16124 N/A STREET ADDRESS STREET ADDRESS MOBILE AL 36616 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME MEAD, MICHAEL W NAME 24 WALTER MARTIN RD STREET ADDRESS STREET ADDRESS FT WALTON BEACH FL 32548 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY~ST-ZIP 12. 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 are required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #