2003 FOR PROFIT CORPORATION

SIGNATURE:

FILED UNIFORM BUSINESS REPORT (UBR) Mar 10, 2003 8:00 am Secretary of State P97000046278 **DOCUMENT #** 1. Entity Name GRAND SHORES MANAGEMENT GROUP, INC. 03-10-2003 90781 049 ***150.00 Principal Place of Business Mailing Address 1096 OLD HWY 98 1096 OLD HWY 98 SUITE C102B SUITE C102B DESTIN FL 32550 DESTIN FL 32550 UŞ US 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3449676 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.=Name and Address of New Registered Agent MAYNARD, STEVEN H 1955 PLD HWY 98 215 Grand Blvd. Street Address (P.O. Box Number is Not Acceptable) SUITE C102B DESTINFLO2550 Sandestin, Pl 32550 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change NĂME Addition MAYNARD, STEVEN H NAME STREET ADDRESS 1096 OLD HWY 98, SUITE C102B-215Grand Blvd, STREET ADDRESS CITY-ST-ZIP DESTIN-FL-32550 CITY-ST-ZIP andestin . FL 32550 TITLE ☐ Delete TITLE Change NAME Addition BELL, DAVID STREET ADDRESS 260 VININGS WAY BLVD 215 Grand Blvd STREET ADDRESS CITY-ST-7IP DESTIN FL-32541 Sandestin, F1 32550 CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME Addition 7 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 changed of an an attachment with all other like empowered.