2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED DOCUMENT # **P97000076009** May 18, 2000 8:00 am Secretary of State T. HENRY & ASSOCIATES, INC. 05-18-2000 90376 008 ***158.75 Principal Place of Business Mailing Address 4063 BURNING TREE DRIVE 4063 BURNING TREE DRIVE **DESTIN FL 32541-4300** DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address 12889 Emudal Coxst Parkway 12889 Emuald Coast Parkway Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u>Suite</u> 111-A City & State City & State 4. FEI Number 59-3469344 FLORID A DESTIN DESTIN Not Applicable Country A Zip 32541 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENRY, THOMAS B JR. Street Address (P.O. Box Number is Not Acceptable) **4063 BURNING TREE DRIVE** DESTIN FL 32541 Zip Code FL 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) DATÉ 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, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition TITLE TITLE ☐ Delete NAME HENRY, THOMAS B JR 724 Hwy 98 Eost #101 Destring FL 32541 STREET ADDRESS STREET ADDRESS 4063 BURNING TREE DR CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 Addition ☐ Delete TITLE TITLE HENRY, SUSAN J NAME NAME 724 Huy 98 East #101 Destriv, FL 32541 STREET ADDRESS STREET ADDRESS 4063 BURNING TREE DR CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Addition TITLE ☐ Defete TITLE NAME HENRY, TODD R NAME 4063 Burning Tree Drive Destin, FC 32541 STREET ADDRESS 1109 BAY COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 Change ☐ Addition ☐ Delete TITLE TITLE NAME GARRETT, JAMES W NAME #321 Gardner Drive STREET ADDRESS STREET ADDRESS 2528 ANDORRA ST CITY-ST-ZIP Fort Walton Beach, FL 32548 CITY-ST-ZIP NAVARRE FL 32566 ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 impowered.

- THOMAS B. HENCY, TE

GNING OFFICER OR DIRECTOR