2000 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2000 08:00 AM DOCUMENT # P9700093654 1. Entity Name **Secretary of State** BEACH FAMILY HOMES, INC. Principal Place of Business Mailing Address 270 S. NORTHLAKE BLVD., STE, 1004 P.O. BOX 162786 ALTAMONTE SPRINGS ALTAMONTE SPRINGS FL 32701 2. Principal Place of Business 3. Mailing Address P.O. BOX 162786 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ALTAMONTE SPRINGS FL. 59-3500013 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X 327162786 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUMBLESON 150 S. PALMETTO AVE. Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH 32114 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. 04/27/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition THEROUX DEBORAH NAME STREET ADDRESS 270 S. NORTHLAKE BLVD., STE. 1004 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS 32701 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KNADLE MICHAEL. NAME STREET ADDRESS 270 S. NORTHLAKE BLVD., STE. 1004 STREET ADDRESS CITY-ST-ZIF ALTAMONTE SPRINGS FL 32701 CITY-ST-718 ☐ Delete TITLE TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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.

CIONATURE. Deborah A Theroug

D/VD 04/

FILED