2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am DOCUMENT # P98000027535 **Secretary of State** VILANO BEACH ENTERPRISES II, INC. 03-19-2001 90076 047 ***150.00 Principal Place of Business Mailing Address 10 VILANO ROAD 10 VILANO ROAD ST. AUGUSTINE FL 32095 ST. AUGUSTINE FL 32095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Zip 32084 Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCGINNIS, ARTHUR J Street Address (P.O. Box Number is Not Acceptable) 10 VILANO ROAD ST. AUGUSTINE FL 32095 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 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 3R2E034 (10/00) TITLE ☐ Delete TITLE Addition MCGINNIS, ARTHUR J NAME NAME 10 VILANO ROAD VILANO BEACH STREET ADDRESS STREET ADDRESS CITY-SY-ZIP) CITY-ST-ZIP ST. AUGUSTINE FL 32095 TITLE ☐ Delete TITLE BURK, SUSAN M NAME NAME 236 SAN MARCO AVE ST AUGUSTINE, FR 32084 STREET ADDRESS STREET ADDRESS 103 ANASTASIA BLVD CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE FL 32084 TITLE ☐ Delete ☐ Addition BURK, TERRY L NAME NAME STREET ADDRÉSS 10 VILANO RD STREET ADDRESS 32084 CITY-S(-ZIP) CITY-ST-ZIP SAINT AUGUSTINE FL 32095 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-2IP ☐ Delete TITLE Change Addition NAME () NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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.

SIGNATURE:

SIGNATURE AND THEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

ERRY L BURK 2/13/4

904 829 5939

Daytime Phone #