2003 FOR PROFIT CORPORATION

FILED Apr 16, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P98000046024 DOCUMENT # 1. Entity Name 04-16-2003 90132 036 ***150.00 WESTWINDS HOLDINGS OF DESTIN. INC. Mailing Address Principal Place of Business 630 GRAND BLVD., SUITE 100 630 GRAND BLVD., SUITE 100 DESTIN FL 32550 DESTIN FL 32550 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES Applied For State 4. FEI Number 59-3524388 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 KEITH, HOWARD J Street Address (P.O. Box Number is Not Acceptable) 630 GRAND BLVD STE 100 **DESTIN FL 32541** 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 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. ☐ Addition TITLE TITLE ☐ Delete HOWARD, J. KEITH NAME NAME 185 Grand BINd 630 GRAND BLVD., SUITE 100 STREET ADDRESS STREET ADDRESS DESTIN FL 32550 CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME

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 tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trus changed, or on an attachment with an

STREET ADDRESS

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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Addition

CR2E034 (10/02)