2004 FOR PROFIT CORPORATION

Mar 12, 2004 8:00 am DOCUMENT # P98000052614... **Secretary of State** 1. Entity Name 03-12-2004 90026 031 ***150.00 LAGOON ESTATES PARTNERS, INC. Principal Place of Business Mailing Address 390 WAHOO ROAD PO BOX 27375 PANAMA CITY FL 32408 PANAMA CITY FL 32411 3. Mailing Address 2. Principal Place of Business 521 B COMMERCE Dr Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For Panama City Black 59-3516845 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERRY, HENRY L 432 MCKENZIE AVENUE Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32401 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME HILL, DAVE NAME STREET ADDRESS 390 WAHOO ROAD STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32408 CITY-ST-ZIP VS ☐ Delete TITLE Change ☐ Addition DAUBE, DANIEL JR STREET ADDRESS 7009-120 NORTH LAGOON DRIVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH FL 32408 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME \ _ -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 of the corporation or the receiver or flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-18-04

FILED