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2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2000 8:00 am Secretary of State DOCUMENT # P98000067799 1. Entity Name BOARDHOME, INC. 02-09-2000 90046 031 ***150.00 Principal Place of Business Mailing Address 707 E HWY 98, SUITE H 707 E HWY 98, SUITE H DESTIN FL 32541 **DESTIN FL 32541-2570** 400183 2. Principal Place of Business 3, Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 59-35726APPLIED FOR City & State Applied For Not Acomic Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent * * ***** 7. Name and Address of New Registered Agent - * * Name HOLMES, LINDA Street Address (P.O. Box Number is Not Acceptable) 707 E HWY 98, SUITE H DESTIN FL 32541 City Zin 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 atte if applicable DATE (NOTE: Registered Agent signature required when teinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, TITLE Change n ☐ Delete TITLE NAME HOLMES, LINDA NAME STREET ADDRESS STREET ADDRESS 3797 MISTY WAY CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 [· · · · · Change TITLE ☐ Delete TITLE DYESS, WILLIAM W III NAME NAME STREET ADDRESS STREET ADDRESS 707 E HWY 98, SUITE H CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 □ TITLE Change ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TETLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ · · · · ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change □ :::" TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED