2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State DOCUMENT # P98000104157 1. Entity Name 02-25-2002 90053 005 ***150.00 SAND STAR, INC. Mailing Address Principal Place of Business P.O. BOX 3030 3655 HIGHWAY 98 EAST PALM BEACH FL 33480 DESTIN FL 32540 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 31-1631459 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOTT, DON E ... Street Address (P.O. Box Number is Not Acceptable) 3655 HWY 98 EAST DESTIN FL 32540 Zip Code City 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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. □ Change ☐ Addition TITLE TITLE ☐ Delete NAME HOTT, DON E NAME 3655 HIGHWAY 98 EAST, PO BOX 1061 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN FL 32540 CITY-ST-ZIP ☐ Addition Change ď ☐ Delete TITLE TITLÈ NAME HOTT, TROY NAME \mathbf{f}_{i} STREET ADDRESS STREET ADDRESS **BOX 14** CITY-ST-ZIP CITY-ST-ZIP MARKLE IN 46770-0014 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby, certify that the information supplied with this filling 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 print an address, with all other like empowered.

FILED

Daytime Phone #