2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 09, 2000 8:00 am Secretary of State DOCUMENT # P99000021726 SOUTHERN SHORES REALTY, INC. 03-09-2000 90090 042 ***150.00 Mailing Address Principal Place of Business 5365 COUNTY HIGHWAY 30-A EAST #106 5365 COUNTY HIGHWAY 30-A EAST #106 SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459-6707 820259 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 0 4. FELDymber 3569723 Applied For City & State City & State Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent H. CLARK WEST Street Address (P.O. Box Number is Not Acceptable) 101 5365 COUNTY HIGHWAY 30-A EAST #106 SANTA ROSA BEACH FL 32459 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) DATE 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, 2000 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition D TITLE TITLE Delete NAME H. CLARK WEST MAME 8713 Anchorage Dr. STREET ADDRESS STREET ADDRESS 3153 CLUB DRIVE CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 Change Addition Delete TITLE TITLE G. ELLIOTT MITCHELL 8713 Anchorage Dr. NAME STREET ADDRESS STREET ADDRESS 3153 CLUB DRIVE CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 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 with all other like empowered. 3-1-00 450-231-0691 SIGNATURE: