2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000051054 May 17, 2000 8:00 am 1. Entity Name Secretary of State STERLING SHORES 300. INC. 05-17-2000 90879 030 ***150.00 Principal Place of Business Mailing Address 36468 EMERALD COAST PARWAY STE. 2201 36468 EMERALD COAST PARWAY STE. 2201 DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address 34851 Emerald Coast Pkwy. 34851 Emerald Coast Pkwy. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 150 150 City & State City & State Applied For Not Applicable Destin, Florida <u>Destin, Florida</u> Country _ USA Country USA Zip 32541 \$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 RUNNELS, DAVAGE J III Street Address (P.O. Box Number is Not Acceptable) 36468 EMERALD COAST PARWAY STE. 2201 DESTIN FL 32541 Zip Code 8. The above named entity submits this statement with purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE (NOTE, Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 ■ Addition TITLE Delete TITLE □ Change NAME RUNNELS, DAVAGE J III MAME STREET ADDRESS STREET ADDRESS **64 ANTILLES COVE** CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 **X** Addition ☐ Delete [] Change TITL F Director/President NAME Davage J. Runnels, Jr. STREET ADDRESS STREET ADDRESS 34851 Emerald Coast Pkwy., #150 CITY-ST-ZIP CITY-ST-ZIP Destin, Florida 32541 Delete TITLE TITLE Director/V.P./Secretary NAME NAME John A. McNeil, Jr. STREET ADDRESS STREET ADDRESS 34851 Emerald Coast Pkwy., #150 CITY-ST-ZIP CITY-ST-ZIP Destin, Florida 32541 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Delete TITLE Addition 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 address, with all other like empowered.