2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 11, 2002 8:00 am **DOCUMENT #** P99000051437 **Secretary of State** 1. Entity Name 02-11-2002 90174 035 ***150.00 GULF PLACE DEVELOPMENT COMPANY Principal Place of Business Mailing Address 95 LAURA HAMILTON BLVD 95 LAURA HAMILTON BLVD 57-55 872 17 LINIT C-5 UNIT C-5 SANT ROSA BEACH FL 32457 SANT ROSA BEACH FL 32457 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-358959 59-3584594 Not Applicable Zip Country Country Zip \$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 HALL, STEVEN K Street Address (P.O. Box Number is Not Acceptable) 36468 EMERALD COAST PARKWAY, BLDG 2,S-220A DESTIN FL 32541 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 DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01) ☐ Change ☐ Addition TITLE ☐ Delete TITLE ח NAME ANDREWS, ANGUS G JR NAME CR2E034 STREET ADDRESS STREET ADDRESS 95 LAURA HAMILTON BLVD UNIT C-5 CITY-ST-ZIP CITY-ST-7iP SANTA ROSA FL 32459 ☐ Change Addition TITLE ☐ Delete TITLE PD NAME NAME ABBOTT, WILLIAM W JR STREET ADDRESS STREET ADDRESS 506 HWY 98 CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 Change ☐ Addition TITLE ☐ Delete TITLE ABBOTT, STEPHEN NAME NAME STREET ADDRESS STREET ADDRESS 506 HWY 98 CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME STEINER, MICHELLE NAME STREET ADDRESS STREET ADDRESS 337 CALHOUN AVE CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME VAN DIVER, CHARLES H III STREET ADDRESS STREET ADDRESS 506 HWY 98 CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 ☐ Delete TITLE ☐ Change Addition TITLE NAME ROOKIS, RICHARD J NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

4444 W HWY 30-A

SANTA ROSA FL 32459

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

23/02 850267-3400