FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 26, 2000 8:00 am DOCUMENT # P99000062090 **Secretary of State** 1. Entity Name AMBER BEACH, INC. 01-26-2000 90135 001 ***750.00 Mailing Address Principal Place of Business 621 S. ATLANTIC AVENUE S. ATLANTIC AVENUE BEACH FL 32176 ORMOND BEACH FL 32176-7715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 59-3586876 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name A.G.C. CO. Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE **SUITE 2300** ORLANDO FL 32801 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change Delete TITLE TITLE NAME MOSSER, THOMAS W NAME STREET ADDRESS STREET ADDRESS 315 RIVER ROAD P.O. BOX 1250 CITY-ST-ZIP CITY-ST-ZIP GATLINBURG TN 37738 Director, Vice Pres, Sec. + Treasurer Change ☐ Addition ☐ Delete TITLE TITLE ROBBINS, STACY H NAME NAME STREET ADDRESS 469 HIDDEN PINES BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NEW SMYRNA BEACH FL 32168** ☐ Addition Delete Change TITLE ANDERSON, H. CHARLES NAME NAME STREET ADDRESS 315 RIVER ROAD P.O. BOX 1250 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GATLINBURG TN 37738 ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (9/99

☐ Change

☐ Addition