FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State DOCUMENT # P99000091210 05-16-2001 90023 008 ***150.00 GOLDEN COAST BEACH SERVICES, INC. Mailing Address Principal Place of Business 4005 KING LAKE RD. 4005 KING LAKE RD. DEFUNIAK SPRINGS FL 32433 DEFUNIAK SPRINGS FL 32433 2. Principal Place of Business 3. Mailing Address 102 PRONGHORN C+ P.O. DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3606584 Not Applicable SIMPSONVIL SAWTA ROSA BEACH, \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 4/ALTON. REENVILLE -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WATSON, FRANKLIN H P.A. Street Address (P.O. Box Number is Not Acceptable) 5365 E. HWY. 30-A, STE. 105 SEAGROVE BEACH FL 32459 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Change Addition A **PVST** TITLE ☐ Delete TITLE JOHN D. WALLACE JR. PRATER, TONY A NAME NAME 144 S. SHORE DR. STREET ADDRESS STREET ADDRESS 4005 KING LAKE RD. DESTIN, FL 32451 CITY-ST-ZIP CITY-ST-ZIP **DEFUNIAK SPRINGS FL 32433** Addition Change SELRETALY Delete TITLE TITLE JAMES B. MEBROOM NAME NAME P.U. BOX 2137 STREET ADDRESS STREET ADDRESS SANTA ROSA BEACH, FL 32159 CITY-ST-7IF CITY-ST-ZIP ☐ Addition Change ☐ Delete 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-ZIF ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

IG OFFICER OF DIRECTOR

Daytıma Phone #