2001 UNIFORM BUSINESS REPORT (UBR) FILED May 04, 2001 8:00 am DOCUMENT # P99000091426 Secretary of State EAST PASS INVESTORS, INC. 05-04-2001 90084 015 ***150.00 Principal Place of Business Mailing Address 385 HIGHWAY 98 EAST 385 HIGHWAY 98 EAST SUITE 60 SUITE 60 E11059886 DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address 4460 Legendary Dr. 4460 Legendary Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Ste. 400 Ste. 400 City & State City & State Applied For 4. FEI Number 59-3603799 Destin, FL Destin, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32541 Fee Required USA 32541 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEGLER, MITCHELL W Street Address (P.O. Box Number is Not Acceptable) 300A WHARFSIDE WAY JACKSONVILLE FL 32207 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DP K Change ☐ Addition TITLE ☐ Delete BOS. PETER H BOS, PETER H NAME NAME 385 HIGHWAY 98 EAST, SUITE 60 STREET ADDRESS STREET ADDRESS 4460 LEGENDARY DRIVE, SUITE 400 DESTIN FL 32541 CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE BUSFIELD, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 4460 LEGENDARY DRIVE CITY-ST-ZIP CITY-ST-ZIP DESTIN, FL_32541_ TITLE ☐ Delete ☐ Change Addition NAME NAME PARKER, WENDY STREET ADDRESS STREET ADDRESS 4460 LEGENDARY DRIVE, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP DESTIN, FL 32541 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with his 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 employee 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.

SIGNATURE: RINTED NAME OF SIGNING OFFICER OF DIRECTOR

Peter H. Bos

4/25/01

850-337-8000

Daytime Phone #

CR2E034 (10/00)