2005 FOR PROFIT CORPORATION

Apr 27, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P99000109937** 04-27-2005 90326 007 ***150.00 THE OLD SOUTH CO. OF DESTIN 14000840 Principal Place of Business Mailing Address 36468 EMERALD COAST PKWY., STE. 1201 36468 EMERALD COAST PKWY., STE, 1201 DESTIN, FL 32541 DESTIN, FL 32541 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chg-P CR2E034 (10/03) 10101 10101 4. FEI Number Applied For City & State City & State 59-3614763 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GWIN. CURTIS H Street Address (P.O. Box Number is Not Acceptable) 36468 EMERALD COAST PKWY SUITE 4204 10101 DESTIN, FL 32541 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE D ☐ Delete TITE F GWIN. CURTIS H NAME NAME 36468 EMERALD COAST PKWY., STE 10101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DESTIN, FL 32541** CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE SHOULTS, H. RAY NAME NAME 36468 EMERALD COAST PKWY., STE 10101 STREET ADDRESS STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this liling 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 empoyaged to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Shoults

☐ Delete

4-20-05

<u>&&D-&37-039 a</u>

☐ Change

■ Addition

FILED