2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # S09131** PARK OVERLOOK, INC. 02-01-2001 90165 011 ***150.00 Principal Place of Business Mailing Address 35000 EMERALD COAST PARKWAY 35000 EMERALD COAST PARKWAY P.O. BOX 30 P.O. BOX 30 DESTIN FL 32541 DESTIN FL 32541 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 59-3036080 City & State Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ABBOTT, WILLIAM W., JR. Street Address (P.O. Box Number is Not Acceptable) 35000 EMERALD COAST PARKWAY DESTIN FL 32541 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (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 ☐ Delete TITLE TITLE VAN DIVER, CHARLES H. NAME NAME 35000 EMERALD COAST PKWY STREET ADORESS STREET ADDRESS CITY-ST-ZIP DESTIN FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE STEINER, JAMES R. NAME NAME 35000 EMERALD COAST PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DESTIN FL Change Addition ☐ Delete TITLE TITLE ABBOTT-STEPHEN J.-NAME NAME-35000 EMERALD COAST PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL ☐ Delete Change Addition TITLE TITLE ABBOTT, WILLIAM W., JR. NAME NAME 35000 EMERALD CST PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DESTIN FL** Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PI INTED NAME OF SIGNING OFFICER OR DIRECTOR

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.

FILED