2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am Secretary of State 1. Entity Name B & G Resorts Management, Inc. 04-30-2001 90404 042 ***158.75 Principal Place of Business . Mailing Address 6009 Gulf Drive 6009 Gulf Drive Ebb Tide Motel Ebb Tide Motel 00055092Panama City Beach, FL Panama City Beach, FL 32408 32408 2. Principal Place of Business 3. Mailing Address . 12 Bellevue Drive <u>12 Bellevue Drive</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable <u>Treasure</u> Island, FI <u>Treasure Island, FL</u> 593080006 Country \$8.75 Additional 5. Certificate of Status Desired USA 33706 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Christopher C. Sanders Street Address (P.O. Box Number is Not Acceptable) Christopher C. Sanders, P.A. 111 Second Avenue N.E., Suite 610 St. Petersburg FL 33701 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. President/Director TITLE ☐ Addition TITLE Delete Maribeth Edenfield NAME NAME 702 Lambton Lane STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Naples, FL 33942 CITY-ST-ZIP Vice President/Director Delete [] Change Addition TITLE TITLE NAME John J. Mell, Jr. NAME 12 Bellevue Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Treasure Island, FL 33706 Secretary/Director ☐ Acdition -- Delete TITLE Change TITLE NAME Genevieve T. Mell NAME STREET ADDRESS STREET ADDRESS 12 Bellevue Drive CITY-ST-ZIP CITY-ST-ZIP Treasure Island, FL 33706 Treasurer/Director TITL F TITLE ☐ Change Addition Delete NAME NAME Genevieve T. Mell STREET ADDRESS STREET ADDRESS 12 Bellevue Drive CITY-ST-ZIP CITY-ST-ZIP Treasure Island, FL 33706 TITLE TITLE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR