FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 09, 2002 8:00 am Secretary of State **DOCUMENT #** V03447 1. Entity Name GULF SANDS BEACH RESORT, INC. 01-09-2002 90018 046 ***150.00 Principal Place of Business Mailing Address 3 SEASIDE LANE #302 3 SEASIDE LANE #302 BELLEAR FL 33756 BELLEAR FL 33756 LIS IIS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 59-3103591 Not Applicable Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEACOCK, RAY Street Address (P.O. Box Number is Not Acceptable) 655 GULFVIEW BLVD. **CLEARWATER FL 34630** 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 . 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition (9/01) WAKELY, FRANCES NAME NAME CR2E034 STREET ADDRESS 3 SEASIDE LANE #302 STREET ADDRESS CITY-ST-ZIP **BELLEAIR FL 33756** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WAKELY, DAVID N STREET ADDRESS 3 SEASIDE LANE #302 STREET ADDRESS CLEARWATER FL 33756 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOLLON, WARREN NAME NAME STREET ADDRESS 3446 LAKEPOINT-RD STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34684 CITY-ST-ZIF TITLE ☐ Delete ☐ Change Addition TITLE MALKE, ROBERT NAME NAME STREET ADDRESS 316 BLUFFVIEW DR STREET ADDRESS CITY-ST-ZIP BELLEAIR BLUFFS FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME WHITNEY, GEORGE NAME STREET ADDRESS 796 NINA DR STREET ADDRESS CITY-ST-ZIP TIERRA VERDE FL 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 of 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

SIGNATURE: