2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # V11240 May 01, 2000 8:00 am Secretary of State HARBOR BREEZE DEVELOPMENT, INC. 05-01-2000 90403 035 ***150.00 Principal Place of Business Mailing Address 105 AUBURN RD 105 AUBURN RD FT. WALTON BEACH FL 32547-2247 FT. WALTON BEACH FL 32547 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3106353 Not Applicable Zip Country 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 Name SMITH, WALTER J. Street Address (P.O. Box Number is Not Acceptable) 105 AUBURN AVENUE -FT WALTON BEACH FL 32547 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, typed or printed name of registered agent and title if applicable DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Addition Change ☐ Delete TITLE TITLE NAME WHITWORTH, LEO A., JR NAME STREET ADDRESS STREET ADDRESS 105 AUBURN RD CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME READY, JAMES M. STREET ADDRESS STREET ADDRESS 105 YACHT ROSS BLVD CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH FL ☐ Addition Change Delete TITLE TITLE NAME BRUNER, MAXWELL JR., JR NAME STREET ADDRESS STREET ADDRESS 901 SANTA ROSA BLVD. CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH FL Change ☐ Addition ☐ Delete TITL F TITLE NAME WALKER, WINSTON G. NAME STREET ADDRESS STREET ADDRESS 255 YACHT CLUB DR N.E. CITY-ST-ZIP FT WALTON BEACH FL Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

4-20-2000

850)862-686)