2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 29, 2001 8:00 am **DOCUMENT # V25136** Secretary of State 1. Entity Name GILMORE RESORTS, INC. 3-29-2001 90383 045 ***150.00 Principal Place of Business Mailing Address 15811 FRONT BEACH ROAD 15811 FRONT BCH RD PANAMA CITY BEACH FL 32413 PANAMA CITY BEACH FL 32413 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3124620 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 GILMORE, LORRAINE M. Street Address (P.O. Box Number is Not Acceptable) 15811 FRONT BEACH ROAD PANAMA CITY BEACH FL 32413 Zin Code City 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) 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. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. SECRETARY Change ☐ Addition TITLE ☐ Delete TITLE WRRAINE BILMORE GILMORE, LORRAINE M. NAME 15811 FRONT BEACH RD. STREET ADDRESS 15811 FRONT BEACH ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BEACH. FI. 32413 PANAMA CITY BCH FL TITLE ☐ Delete TITLE NAME GILMORE, DOUGLAS E. NAME STREET ADDRESS 15811 FRONT BEACH ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BCH FL VICE PRESIDEINT Delete Change TITLE TITLE TRACY SCHOPPE SCHOPPE, TRACY NAME NAME IS SIL FRONT BEACH RO STREET ADDRESS 15811 FRONT BCH RD STREET ADDRESS PANAMA LITY BEACH, H. 32413 CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL VICE PRESIDENT TITLE ☐ Delete TITLE Change NAME GILMORE, SUZANNE NAME SUZANNE GILMORE STREET ADDRESS 15811 FRONT BCH RD STREET ADDRESS 15811 FRONT BEACH RO. CITY-ST-ZIP CITY-ST-ZIP <u>PANAMA CITY BCH FL</u> PANAMA CITY BEACH, FL. 32413 TITLE Delete TITLE ■ Addition MINER, WILLIAM I NAME NAME STREET ADDRESS STREET ADDRESS 15811 FRONT BEACH ROAD CITY-ST-ZIP CITY-ST-7IP PANAMA CITY BEACH FL TITLE ☐ Delete TITLE ☐ Change Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: LORRAINE M. GILMORE SIGNATURE AND TYPED OR PRINTED NAM