2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # K07362 Mar 10, 2000 8:00 am **Secretary of State** MISSION INN RESORTS, INC. 03-10-2000 90011 030 ***150.00 Mailing Address Principal Place of Business 10400 CR 48 10400 CR 48 P.O. BOX 441 HOWEY-IN-THE-HILLS FL 34737-3000 HOWEY-IN-THE-HILLS FL 34737 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEUCHER, ROBERT Street Address (P.O. Box Number is Not Acceptable) HWYS. 48 & 19 **HOWEY-IN-THE-HILLS FL 32737** 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. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE TITLE Delete LINE, THOMAS P. NAME NAME HWY. 48 & 19 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOWEY IN THE HILL FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE . BEUCHER, ROBERT NAME NAME HWY, 48 & 19 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOWEY IN THE HILL FL ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachr

13. I hereby certify that the information supplied with this filing does no indicated on this report or appliemental report is the and accurate of the corporation or the receiver in trustee empowered to execute.

an address

CITY-ST-7IP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

all other like

quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath, that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if