2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State **DOCUMENT # K07362** 1. Entity Name MISSION INN RESORTS, INC. 05-14-2001 90040 044 ***150.00 Principal Place of Business Mailing Address 10400 CR 48 10400 CR 48 P.O. BOX 441 HOWEY-IN-THE-HILLS FL 34737 100000 HOWEY-IN-THE-HILLS FL 34737 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEUCHER, ROBERT Street Address (P.O. Box Number is Not Acceptable) HWYS. 48 & 19 HOWEY-IN-THE-HILLS FL 32737 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE NAME LINE, THOMAS P. STREET ADDRESS HWY. 48 & 19 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOWEY IN THE HILL FL ☐ Addition TITLE ☐ Delete Change BEUCHER, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS HWY. 48 & 19 CITY-ST-ZIP CITY-ST-ZIP HOWEY IN THE HILL FL TITLE - Change ☐ Addition ☐ Delete ~ ~ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not coalify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplies that I am an 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 liustee empoweree 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 attachm nt with n address, with her like ethpowered

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR