

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2001 8:00 am
Secretary of State

05-30-2001 90031 045 ***150.00

DOCUMENT # P00000004304

1. Entity Name
LAZY DAYS REALTY, INC.

Principal Place of Business 2524 N. TAMiami TRAIL N. FT. MYERS FL 33903	Mailing Address 2524 N. TAMiami TRAIL N. FT. MYERS FL 33903
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FE# Number 65-0986183	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
City & State		City & State				
Zip	Country	Zip	Country			

6. Name and Address of Current Registered Agent BENSTEIN, DAVID S ESQ. 150 SECOND AVENUE NORTH SUITE 1700 ST. PETERSBURG FL 33701				7. Name and Address of New Registered Agent		
				Name		
				Street Address (P.O. Box Number is Not Acceptable)		
				City		
				FL		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	PD Ellsperman, Marjorie
STREET ADDRESS		STREET ADDRESS	2524 N. Tamiami Trail #
CITY-ST-ZIP		CITY-ST-ZIP	N Ft. Myers FL 33903
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	VP Ford, Mary E.
STREET ADDRESS		STREET ADDRESS	65 Homefolks Street
CITY-ST-ZIP		CITY-ST-ZIP	N Ft. Myers FL 33917
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	SD Schoales, Fern
STREET ADDRESS		STREET ADDRESS	259 Moonlight Drive
CITY-ST-ZIP		CITY-ST-ZIP	N Ft. Myers, FL 33917
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	TD Blair, Norman D
STREET ADDRESS		STREET ADDRESS	357 Future Drive
CITY-ST-ZIP		CITY-ST-ZIP	N Ft. Myers FL 33917
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	D Rossi, Betty
STREET ADDRESS		STREET ADDRESS	327 Dream Lane
CITY-ST-ZIP		CITY-ST-ZIP	N Ft. Myers FL 33917
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	D Floyd, Harold
STREET ADDRESS		STREET ADDRESS	293 Roses Lane
CITY-ST-ZIP		CITY-ST-ZIP	N Ft Myers FL 33917

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: *Norman D Blair - tres* **NORMAN D. BLAIR** 4/26/01 (941) 995-5680

CR2E034 (10/00)



Attachment
A0072056

2001 UNIFORM BUSINESS REPORT (UBR)

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LAZY DAYS REALTY, INC.

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
(Continued)

TITLE: D
NAME: Moore, Terry
STREET ADDRESS: 258 Moonlight Drive
CITY-ST-ZIP: N. Ft. Myers, FL 33917

TITLE: D
NAME: Garmier, Marvin
STREET ADDRESS: 315 Leisure Lane
CITY-ST-ZIP: N. Ft. Myers, FL 33917