2001 UNIFORM BUSINESS REPORT (UBR)

Apr 14, 2001 8:00 am Secretary of State DOCUMENT # N9900001893 1. Entity Name 04-14-2001 90023 042 ****61 25 TRAVELERS REST ACTIVITIES GROUP, INC. Principal Place of Business Mailing Address 29129 JOHNSTON ROAD 29129 JOHNSTON ROAD DADE CITY FL 33523 DADE CITY FL 33523 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3605060 Not Applicable Zip Country \$8.75_Additional Zip Country . 5. Certificate of Status Desired _____. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ZITZER, EDMUND F 29129 JOHNSTON ROAD DADE CITY FL 33523 Zip 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** DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be FILE NOW: Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition □ Change TITLE ☐ Delete TITLE NAME NAME ZITZER. EDMUND F STREET ADDRESS STREET ADDRESS 29129 JOHNSTON ROAD #21-24 CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33523 ☐ Addition Change TITLE ☐ Delete TITLE **VD** NAME NAME PEDERSEN, DOUGLAS STREET ADDRESS STREET ADDRESS 29129 JOHNSTON ROAD 10-3 CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33523 **Change** ☐ Addition D TITLE ☐ Delete TITLE **VD** NAME NAME MILLER, JERI STREET ADDRESS STREET ADDRESS 29129 JOHNSTON ROAD 11-25 CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33523 Change Addition ☐ Delete TITL F TITLE SD NAME NAME CARTER, MARGARET STREET ADDRESS STREET ADDRESS 29129 JOHNSTON ROAD CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33523 Change ☐ Addition TITLE Delete TITI F NAME NAME FREELAND, ROBERT STREET ADDRESS STREET ADDRESS 29129 JOHNSTON ROAD #4-15 CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33523 Change ☐ Addition ۷D TITLE Delete TITLE NAME NAME HEWER, NORMAN STREET ADDRESS STREET ADDRESS 29129 JOHNSTON ROAD 12-3

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OF PRINTING NAME OF SIGNING OFFICER OR DIRECTOR 1/6/01

DADE CITY FL 33523

travelers rest board of directors 945209

JOSEPH HAINES, DIRECTOR 29129 JOHNSTON ROAD #9-10 DADE CITY, FL 33523

CLARENCE TAYLOR, DIRECTOR 29129 JOHNSTON ROAD #8-1 DADE CITY, FL 33523

WILLIS SPEIRS, DIRECTOR 29129 JOHNSTON ROAD #9-01 DADE CITY, FL 33523