2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2001 8:00 am
Secretary of State
05-21-2001 90036 028 ***150.00

DOCUMENT # P00000037662

1. Entity Name
THE PLANTATION INN AND SPA, INC.

. 658673

Principal Place of Business	Mailing Address
3621 Central Ave St Petersburg Fla 33713	3621 Central

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
3540 - 5th Ave N	3540 - 5th Ave N
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: ST. Petersburg FL	City & State: ST Petersburg FL
Zip: 33706 Country: USA	Zip: 33706 Country: USA

4. FEI Number 59-3637837 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
Spiegel + Utrera, PA 343 Almeria Avenue Coral Gables, FL 33134	Name: SuzANNe Lefourneau Street Address (P.O. Box Number is Not Acceptable): 12350 7th ST East City: Treasure Island FL Zip Code: 33706

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: _____ 4/30/01
Signature, typed or printed name of registered agent and title if applicable. (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. (See criteria on back) ☐

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PD Kingzett, Alexander R. 3621 Central Ave St Petersburg, Fla 33713	☐ Delete	PD Kingzett, Alexandra R. 3540 - 5th Ave N St Petersburg, FL 33713	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD Kingzett, James 3621 Central Ave St. Petersburg, Fla 33713	☐ Delete	VD Kingzett, James 3540 - 5th Ave N St Petersburg, Fla 33713	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST VD Lefourneau, SuzANNe 3621 Central Ave St Petersburg Fla 33713	☐ Delete	ST VD Lefourneau, SuzANNe 3540 - 5th Ave St Petersburg, FL 33713	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD Noble, Steven 3621 Central Ave St Petersburg, Fla 33713	☑ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (11/00)

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: _____ 4/30/01 (727) 368-0192
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #