2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000001191

Entity Name: OASIS RESORTS, INC.

Current Principal Place of Business:

12907 FRONT BEACH RD

PANAMA CITY BEACH, FL 32407

Current Mailing Address:

PO BOX 18049

PANAMA CITY BEACH, FL 32417 US

FEI Number: 46-1923599 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEARSON, KARL 485 N. KELLER RD SUITE 401 MAITLAND, FL 32751 US

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: KARL PEARSON 03/22/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **CHAIRMAN** Title **PRESIDENT** HILTON, LELA G Name Name KHAN, CODY

Address 11127 FRONT BEACH RD Address 12907 FRONT BEACH RD

City-State-Zip: PANAMA CITY BEACH FL 32407 City-State-Zip: PANAMA CITY BEACH FL 32407

Title ASST SEC HUMBLE, NICK Name Address 4116 HWY. 231 N.

City-State-Zip: PANAMA CITY FL 32404

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: NICK HUMBLE

Electronic Signature of Signing Officer/Director Detail

ASST SEC

03/22/2021

FILED Mar 22, 2021

Secretary of State

0458345108CC

Date