2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000001191

Entity Name: OASIS RESORTS, INC.

Current Principal Place of Pusiness

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 E 901 N. LAKE DESTINY ROAD SUITE 305 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:

Electronic Signature of Registered Agent

Date

FILED Oct 22, 2024

Secretary of State

5520074403CC

Officer/Director Detail:

Title VP Title PRESIDENT, CHAIRMAN, CEO

Name HILTON, LELA G 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 VP, SECRETARY, TREASURER

Name HICKS, DIANE

Address 12907 FRONT BEACH RD

City-State-Zip: PANAMA CITY BEACH FL 32407

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: CODY KHAN PRESIDENT 10/22/2024