2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 216794** May 04, 2000 8:00 am 1. Entity Name **Secretary of State** LAND AND LEISURE, INC. 05-04-2000 90172 002 ***150.00 Mailing Address Principal Place of Business 9700 SQ. DIXIE HWY.. #570 9700 SO. DIXIE HWY., #570 MIAMI FL 33156-2825 MIAMI FL 33156 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-0860995 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLONNA, DAVID W Street Address (P.O. Box Number is Not Acceptable) 9700 S DIXIE HWY #570 **MIAMI FL 33156** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BAILEY, PATRICIA E STREET ADDRESS STREET ADDRESS 9700 SO. DIXIE HWY., #570 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME BAILEY, JOHN R STREET ADDRESS STREET ADDRESS 9700 SO. DIXIE HWY.. #570 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Addition □ Change ☐ Delete TITLE NĂME NAME COLONNA DAVID W ---STREET ADDRESS STREET ADDRESS 9700 SO. DIXIE HWY., #570 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Addition ☐ Delete Change TITLE TITLE ASD NAME NAME BABCOCK, MARY STREET ADDRESS STREET ADDRESS 9700 SO. DIXIE HWY., #570 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** Change ☐ Addition Delete TITLE TITLE NAME BAILEY, GUY B STREET ADDRESS STREET ADDRESS 9700 SQ. DIXIE HWY., #570 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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

IGNATURE: DIMENSIONAL AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/17/2000 305-670-0303