2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2002 8:00 am § Secretary of State DOCUMENT # 288760 1. Entity Name 05-24-2002 91285 028 ***150.00 RESORT AMUSEMENTS COMPANY Principal Place of Business Mailing Address P.O. BOX 9438 P.O. BOX 9438 PANAMA CITY BEACH FL 32417-9438 P.O. BOX 9438 PANAMA CITY FL 32417-9438 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1098354 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent Name PRESTON, RALPH ANDREW Street Address (P.O. Box Number is Not Acceptable) 111 COUNTRY PLACE PANAMA CITY BEACH FL 32408 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSD** ☐ Delete TITLE ☐ Change Addition NAME PRESTON, RALPH ANDREW NAME STREET ADDRESS 111 COUNTRY PLACE STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL CITY-ST-ZIP TITLE ☐ Delete VTD TITLE ☐ Change ☐ Addition NAME PRESTON, LILLIAN NAME Lillian Preston STREET ADDRESS -184-806A-Lagoon dr-STREET ADDRESS 1904 Paddock Club Dr CITY-ST-ZIP Panama City Beach Fl CITY-ST-ZIP Panama City Beach FL 32407 TITLE ☐ Delete TITLE Change Addition HEPLER, RUTH ANN NAME STREET ADDRESS 1838 VAN WERT AVE STREET ADDRESS CITY-ST-ZIP Jacksonville fl CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

thereby 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

SIGNATURE:

mil 30, 2002