2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 325423 May 03, 2000 8:00 am **Secretary of State** VANDERBILT BEACH MOTEL, INC. 05-03-2000 90075 026 ***150.00 Mailing Address Principal Place of Business 9225 GULFSHORE DRIVE NORTH 9225 GULFSHORE DRIVE NORTH NAPLES FL 34108-2007 NAPLES FL 34108 3 --2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1211591 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOORE, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) 582 GORDONIA RD. NAPLES FL 33963 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See critería on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition ☐ Delete TITLE MOORE MICHAEL J NAME STREET ADDRESS STREET ADDRESS 582 GORDONIA RD. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 ☐ Change ☐ Addition Delete TITLE TITLE MOORE, THOMAS R. NAME NAME STREET ADDRESS STREET ADDRESS 39 KINROSS DR. CITY-ST-ZIP CITY-ST-ZIP SAN RAFAEL CA Change - . . Addition TITLE Delete TITLE -MOORE, CAROLYN B. NAME NAME STREET ADDRESS STREET ADDRESS 582 GORDONIA RD. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 □ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Detete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

| SIGNATURE | AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR. | Data | Dat