2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am **DOCUMENT # 378295 Secretary of State** 1. Entity Name LEISURE HILLS, INC. 01-26-2001 90060 036 ***150.00 Principal Place of Business Mailing Address 6909 BEACH BLVD. LEISURE BEACH 6909 BEACH BLVD, LEISURE BEACH HUDSON FL 34667 HUDSON FL 34667 ALIIAA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt.,#, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1359650 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAXTON, JAMES N. Street Address (P.O. Box Number is Not Acceptable) 6909 BEACH BLVD HUDSON FL 34667 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) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. SD ☐ Change ☐ Addition TITLE ☐ Delete TITLE KAISER.RAY NAME NAME 71-36 110TH ST. STREET ADDRESS STREET ADDRESS FOREST HILLS NY CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE SMITH, JENNIFER M. 6909 BEACH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HUDSON FL 34667** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete PAXTON, JAMES N. NAME NAME STREET ADDRESS 6909 BEACH BLVD STREET ADDRESS CITY-ST-ZIP **HUDSON FL** CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-7IP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR