## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 29, 2000 8:00 am Secretary of State **DOCUMENT # 383183** NATIONAL RESORTS, INC. 01-29-2000 90036 009 \*\*\*150.00 Principal Place of Business Mailing Address 9130 SOUTH DADELAND BLVD. 9130 SOUTH DADELAND BLVD. SUITE 1113. DATRON 2 SUITE 1113. DATRON 2 00010792 MIAMI FL 33156-7818 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1353322 Not Applied to Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COULTER, JOSEPH R III Street Address (P.O. Box Number is Not Acceptable) 9130 SOUTH DADELAND BLVD., SUITE 1113 PATRAN II MIAMI FL 33151 FL | 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TITLE ☐ Delete TITLE VAN, SUE NAME NAME STREET ADDRESS STREET ADDRESS 1611 SW 106 TERR CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33324 ☐ Change Addition TITLE ☐ Detete TITLE NAME BARLIN, WAYNE A. NAME STREET ADDRESS 9844 S.W. 124TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** President "P" ☐ Addition ☐ Delete TITLE TITLE NAME COULTER, JOSEPH R III NAME STREET ADDRESS STREET ADDRESS 260 HUNTINGLODGE DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI SPRINGS FL 33166 Change Change ☐ Addition TITLE ☐ Delete NAME COULTER-JONES, LAURA NAME 65 LEUCADENDra Dr. STREET ADDRESS STREET ADDRESS 1121 STARLING AVENUE MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-ZIP MIAMI SPRINGS FL 33166 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attackment with an address, with all other like empowered.

OULTER III President JAN. 28,2000 305-670-353 SIGNATURE: