2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 395282 Apr 04, 2000 8:00 am Secretary of State 1. Entity Name RESORT ENTERPRISES, INC. 04-04-2000 90021 036 ***150.00 Principal Place of Business Mailing Address 3911 ORANGE GROVE BLVD. 3911 ORANGE GROVE BLVD. NORTH FORT MYERS FL 33903 NORTH FORT MYERS FL 33903-4929 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1379714 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 - ... Name BISHOP, RONALD A. Street Address (P.O. Box Number is Not Acceptable) 3911 ORANGE GROVE BLVD. N FORT MYERS FL 33903 Zip Code City 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 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 12. 11. OFFICERS AND DIRECTORS TITLE VD Delete TITLE ☐ Change Addition BISHOP, THOMAS L NAME NAME STREET ADDRESS STREET ADDRESS 1926 HOWE COURT CITY-ST-ZIP CITY-ST-ZIP N FT MYERS, FL 00000 ☐ Addition TITLE ☐ Change ☐ Delete TITLE BISHOP, RONALD A NAME NAME 3911 ORANGE GROVE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N FT MYERS FL 33903 Change ☐ Addition TITLE TITLE Delete BISHOP, DALE E NAME NAME STREET ADDRESS STREET ADDRESS 6810 OVERLOOK DRIVE CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33919 ☐ Change ☐ Addition ☐ Delete TITLE NAME 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 ☐ Addition Change TITLE ☐ Defete 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF &