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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2002 8:00 am DOCUMENT # 451218 Secretary of State 1. Entity Name 02-06-2002 90002 010 ***150.00 PLANTATION RESORT, INC. Principal Place of Business Mailing Address 9301 W. FT. ISLAND TRAIL 5803 GREENVILLE AVENUE CRYSTAL RIVER FL 34429 DALLAS TX 75206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 58-1536032 Not Applicable 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 GREEN, W.T. Street Address (P.O. Box Number is Not Acceptable) 9030 W. FORT ISLAND TRAIL, #5 **CRYSTAL RIVER FL 32629** 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, 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 \$5.00 May Be Tax filing requirement and elects to do so. 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 ☐ Delete TITLE Change ☐ Addition NAME MOSER, PAUL NAME STREET ADDRESS STREET ADDRESS 5803 GREENVILLE AVE CITY-ST-ZIP CITY-ST-ZIP DALLAS TX TITLE Delete TITLE Change Addition NAME STOESSNER, K.F., JR. NAME STREET ADDRESS 5803 GREENVILLE AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX. ☐ Delete TITLE Hughes VesTer 15803 GREENVIlle AVE NAME NAME 5803 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Delete TITLE ☐ Addition ☐ Change 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 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.

GNATURE: STOR 35 APR 1/7 (02 Captime Phone #