## **2003 FOR PROFIT CORPORATION**

## **FILED** Mar 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** 451218 1. Entity Name 03-17-2003 90688 047 \*\*\*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 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 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 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition NAME MOSER, PAUL NAME STREET ADDRESS 5803 GREENVILLE AVE STREET ADDRESS CITY-ST-ZIP DALLAS TX CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STOESSNER, K.F., JR. STREET ADDRESS 5803 GREENVILLE AVE. STREET ADDRESS CITY-ST-ZIP DALLAS TX----CITY-ST-ZIP -TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME HUGHES, VESTER NAME STREET ADDRESS **5803 GREENVILLE AVE** STREET ADDRESS CITY-ST-ZIP DALLAS TX 75203 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

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