FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 19, 2001 8:00 am Secretary of State **DOCUMENT # 459756** 1. Entity Name LEISURE INDUSTRIES, INC. 01-19-2001 90045 007 ***150.00 Mailing Address Principal Place of Business 212 N LAKE HARTRIDGE DR NW 212 N LAKE HARTRIDGE DR NW WINTER HAVEN FL 33881 WINTER HAVEN FL 33881 A0007154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1550531 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name _ _ WILSON, KERRY Street Address (P.O. Box Number is Not Acceptable) LAGE REGION PLAZA, SUITE 300 141 5TH STREET, N.W. WINTER HAVEN FL 33883-4608 Zin Code City 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 (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, 2001 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. CR2E034 (10/00) PD TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME ROBERGE, WALTER L NAME STREET ADDRESS STREET ADDRESS 212 N LAKE HARTRIDGE DR CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Change Addition ☐ Delete TITLE TITLE ROBERGE, WALTER L NAME NAME STREET ADDRESS STREET ADDRESS 212 N LAKE HARTRIDGE DR CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROBERGE, PHYLLIS J NAME NAME STREET ADDRESS STREET ADDRESS 212 N LAKE HARTRIDGE DR CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN FL ☐ Change Addition ☐ Delete TITLE ROBERGE, PHYLLIS J. NAME STREET ADDRESS STREET ADDRESS 212 N LAKE HARTRIDGE DR CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Change Addition ☐ Delete TITLE TITLE RINGSTROM, RAYMOND E. NAME STREET ADDRESS STREET ADDRESS 3 MAPLE RUN CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR