2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State 459756 DOCUMENT # 1. Entity Name 01-16-2002 90210 017 ***150.00 LEISURE INDUSTRIES, INC. 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 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1550531 Not Applicable Country Zip Country \$8.75 Additional Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 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) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Delete TITLE TITLE ROBERGE, WALTER L NAME NAME STREET ADDRESS 212 N LAKE HARTRIDGE DR STREET ADDRESS CITY-ST-7IP WINTER HAVEN FL CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE ROBERGE, WALTER L NAME NAME STREET ADDRESS STREET ADDRESS 212 N LAKE HARTRIDGE DR CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP ☐ Delete TIT! F Change ☐ Addition TITLE ROBERGE, PHYLLIS J NAME NAME STREET ADDRESS STREET ADDRESS 212 N LAKE HARTRIDGE DR CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE ROBERGE, PHYLLIS J. NAME NAME STREET ADDRESS 212 N LAKE HARTRIDGE DR STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP ☐ Change Addition Delete TITLE. RINGSTROM, RAYMOND E. NAME NAME STREET ADDRESS 3 MAPLE RUN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does of 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 trusted empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED