DOCUMENT # 528836 Entity Name SPANISH GARDENS, INC.	YESS NEPO	RT (UBR)	FILED Jan 10, 2001 8:00 am Secretary of State 01-10-2001 90002 035 ***150.00
25 SIMONTON ST.	Mailing Address C/O SPANISH GARDENS M 1325 SIMONTON ST. KEY WEST FL 33040-3113	OTEL	FINNER THE RESIDENCE WHE HAVE OUR THE
Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & State	City & State		4. FEI Number 59-1729452 Applied For Not Applicable
Zip Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent
6. Name and Address of Current Registered Agent MASIELLO, JULIUS CARL SPAINISH GARDENS HOTEL 1325 SIMONTON ST. KEY WEST FL 33040 8. The above named entity submits this statement for the purpose of changing its regi		Street Address	s (P.O. Box Number is Not Acceptable)
		City registered office or regis	FL Zip Code tered agent, or both, in the State of Florida.
This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)	After MAY 1, 20 Make Check Payat	!! FEE IS \$150.00 01 Fee will be \$550.00 ble to Department of S	tate
OFFICERS AND DI	RECTORS		CONTROL OF THE OFFICERS AND DIRECTORS IN 11
MASIELLO, JULIUS C. 1325 SIMONTON ST	☐ Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

307-294-/051