2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # 593169** HORSESHOE COVE RESORT, INC. 01-31-2001 90291 048 ***150.00 Principal Place of Business Mailing Address 5100 60TH ST. E 5100 60TH ST. E BRADENTON FL 34203 **BRADENTON FL 34203** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1866974 Not Applicable Zip Country 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 WHITESELL, I.W J Street Address (P.O. Box Number is Not Acceptable) 464 MAGELLAN DR SARASTOA FL 34243 Zip Code FL purpose of chang 8. The above named entity submits its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition TITLE ☐ Delete TITLE ▼ Change DVP GARROTT, JOE F NAME NAME GARROTT, JOE F. 515 LEFFINGWELL AVE #117 STREET ADDRESS STREET ADDRESS 515 LEFFINGWELL AVE. #117 CITY-ST-ZIP **ELLENTON FL 34222** CITY-ST-ZIP ELLENTON, FL. 34222 TITLE ☐ Delete TITLE 🔀 Change ☐ Addition WHITESELL JR. I W NAME NAME WHITESELL, JR, I.W. STREET ADDRESS 464 MAGELLAN DRIVE STREET ADDRESS 464 MAGELLAN DRIVE CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP SARASOTA, FL. 34243 Change TITLE ■ Addition TITLE ☐ Delete DST FOGARTY, EUGENE NAME NAME BADEN, RAY STREET ADDRESS 1201 6TH AVENUE, WEST STREET ADDRESS 301 - 99th ST. N.W. CITY-ST-ZIP **BRADENTON FL** CITY-ST-ZIP BRADENTON, FL. 34209 D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BADEN, RAY NAME STREET ADORESS 301-99TH STREET, N.W. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRANDENTON FL** TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NESTOR, WILBER L NAME STREET ADDRESS 2023-74TH STREET CIRCLE NW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34222** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TURBEVILLE, JR., JOHN B. NAME STREET ADDRESS 1005 44TH ST. W. STREET ADDRESS

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 altother like empowered.

CITY-ST-ZIP

SIGNATURE:

BRANDENTON FL

CITY-ST-ZIP

CER OR DIRECTOR

Daytime Phone #