2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 622562

ESCONDIDO, CA 92026

City-St-Zip:

Entity Name: RESORT PROPERTIES MANAGEMENT, INC.

FILED May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2503 DEL PRADO 3945 PALM BEACH BLVD. SUITE # 510 FT. MYERS, FL 33916 CAPE CORAL, FL 33904 US **New Mailing Address: Current Mailing Address:** 2503 DEL PRADO 3945 PALM BEACH BLVD. SUITE # 510 FT. MYERS, FL 33916 US CAPE CORAL, FL 33904 US FEI Number: 59-1914765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ONZO, DAWN 4925 YORK STREET **APT 202** CAPE CORAL, FL 33904 US 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BRADY, FREDERICK S Name: Name: 28301 CROOKED OAK LANE Address: Address: City-St-Zip: ESCONDIDO, CA 92026 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BRADY, DEBORAH T Name: 28301 CROOKED OAK LANE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREDERICK S. BRADY P 05/01/2002