2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with

SIGNATURE:

Feb 10, 2002 8:00 am Secretary of State **DOCUMENT #** F01000001618 1. Entity Name 02-10-2002 90018 011 ***158.75 SURREY VACATION RESORTS, INC. Principal Place of Business Mailing Address 430-C STATE HWY 165 SOUTH 430-C STATE HWY 165 SOUTH BRANSON MO 65616 BRANSON MO 65616 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 43-1642330 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME PERME, CHARLIE J STREET ADDRESS STREET ADDRESS 430-C STATE HWY 165 SOUTH CITY-ST-ZIP CITY-ST-ZIP **BRANSON MO** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME POYNOR, GRANT Q STREET ADDRESS STREET ADDRESS 430-C STATE HWY 165 SOUTH CITY-ST-ZIP CITY-ST-ZIP **BRANSON MO** ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME PARHAM, LINDA STREET ADDRESS STREET ADDRESS 430-C STATE HWY 165 SOUTH CITY-ST-ZIP CITY-ST-ZIP BRANSON MO Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

Daytime Phone #