FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (YBR)

Jul 23, 2003 8:00 am **Secretary of State** F01000002626 DOCUMENT # 07-23-2003 90062 031 ***550.00 1. Entity Name RESORT CONSTRUCTION SERVICES INC. Principal Place of Business Mailing Address 1-60 ESTATE BAKKERO 102 SOUTH SHORE BLVD STUART FL 34994 ST THOMAS, USVI Principal Place of Bysiness 02 S. SHORE ROAD 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 65-1097950 Not Applicable 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 STABBERT, DAVID F Street Address (P.O. Box Number is Not Acceptable) 102 SOUTH SHORE RD STUART FL 34995 Zin Code 8. The above named entity submits this statement for the egistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of iered agent. SIGNATURE ed attent and title if applic Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 TITLE ☐ Addition Delete TITLE STABBERT, DAVID F NAME NAME 102 S STONE RD 102 S. SHORE ROAD STREET MODRESS STREET ADDRESS STUART FL CITY-ST-ZIP CITY-ST-ZIP PCD. Change Delete TITLE ☐ Addition TITLE STABBERT, DIANE G NAME NAME 102 S. SHORE ROAD 102 S STONE RD STREET ADDRESS STREET ADDRESS STUART FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HERMAN, MAURICE NAME NAME **PO BOX 27** STREET ADDRESS STREET ADDRESS WATER ISLAND VI CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP. TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. 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 10 or Block 11 if

SIGNATURE:

changed, or on an attachment

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