2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2002 8:00 am § Secretary of State **DOCUMENT #** F03171 1. Entity Name 05-16-2002 90087 034 ***150.00 MINIERI INTERVAL RESORTS, INC. Principal Place of Business Mailing Address 8801 RIVER CROSSING BLVD. 8801 RIVER CROSSING BLVD. 360566 **NEW PORT RICHEY FL 34655 NEW PORT RICHEY FL 34655** ЦS 2. Principal Place of Business BOX 2108 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-2040500 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUDSON, JOHN E. Street Address (P.O. Box Number is Not Acceptable) 8801 RIVER CROSSING BLVD **NEW PORT RICHEY FL 34655** City Zip Code 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 or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is aligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE CR2E034 (9/01) Change ☐ Addition NAME SILVA, SUSAN NAME STREET ADDRESS 8801 RIVER CROSSING BLVD STREET ADDRESS CITY-ST-7IP **NEW PORT RICHEY FL 34655** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HUDSON, JOHN NAME STREET ADDRESS 8801 RIVER CROSSING BLVD STREET ADDRESS CITY-ST-ZIE **NEW PORT RICHEY FL 34655** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NORTON, DAVID C. NAME STREET ADDRESS 6709 RIDGE ROAD STREET ADDRESS CITY-ST-ZIP PT. RICHEY FL CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME SLEEMAN, GEORGE NAME STREET ADDRESS 6709 RIDGE ROAD STREET ADDRESS CITY-ST-ZIP PT RICHEY FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

13. Thereby 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 all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

e required SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR