2002 UNIFORM BUSINESS REPORT (UBR)

May 03, 2002 8:00 am § Secretary of State F92000000086 DOCUMENT # 1. Entity Name 05-03-2002 90151 001 *2.911.25 ARGOSY GRAND BEACH, INC. Principal Place of Business Mailing Address 1781 PARK CENTER DRIVE 1781 PARK CENTER DRIVE ORLANDO FL 32835 ORLANDO FL 32835 US US 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 94-3167317 Not Applicable Country Zip 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 ... C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. VΡ CR2E034 (9/01 TITLE ☐ Delete TITLE Change **★** Addition Ann Cohen NAME RAYBURN, GREGORY F NAME STREET ADDRESS 1781 PARK CENTER DR STREET ADDRESS 1781 Park Center Drive CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP Orlando, Florida 32835 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME YOUNG, LAWRENCE E NAME STREET ADDRESS STREET ADDRESS 1781 PARK CENTER DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32835 🔀 Delete TITLE ☐ Change TITLE ☐ Addition AS NAME NAME CAMPBELL, JOHN M STREET ADDRESS 1781 PARK CENTER DR STREET ADDRESS CITY-ST-7IP ORLANDO FL 32835 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition AΤ BUTTE, ERIC P NAME NAME STREET ADDRESS 1781 PARK CENTER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32835 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JOHNSTON, DAVID C NAME STREET ADDRESS 1781 PARK CENTER DR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition 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 by tastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the rec-changed, or on an attachme with all other like empowered.

SIGNATURE:

REQUIREDAnn Cohen SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED