2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000003165

KGI GRAND BEACH INVESTMENTS, INC.

Principal Place of Business

Mailing Address

6177 LAKE ELLENOR DR. ORLANDO FL 32809

6177 LAKE ELLENOR DR. ORLANDO FL 32809

2. Principal Place of Business

Orlando, Florida

3. Mailing Address

<u>1781 Park Center Dr.</u> Suite, Apt. #, etc.

1781 Park Center Dr Suite, Apt. #, etc.

City & State

Zip

32835

City & State

Orlando, Florida

32835 6. Name and Address of Current Registered Agent Country

5. Certificate of Status Desired

Fee Required

95-4473298

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

Country

Name

USA

Street Address (P.O. Box Number is Not Acceptable)

4. FEI Number

City

(NOTE: Registered Agent signature required when reinstating)

DATE

FILED

05-03-2001 90478 001 *2,611.25

DO NOT WRITE IN THIS SPACE

Zip Code

\$8.75 Additional

Applied For

Not Applicable

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.

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE Delete ☐ Change PD NAME NAME MORISON, T. LINCOLN Gregory F. Rayburn STREET ADDRESS STREET ADDRESS 6177 LAKE ELLENOR DR. 781 Park Center Dr. rlando, FL 32835 CITY-ST-ZIP CITY-ST-ZIP rlando. ORLANDO FL 32809 TITLE X Delete TITLE PD NAME NAME FREY, CHARLES C Lawrence E. Young STREET ADDRESS STREET ADDRESS 6177 LAKE ELLENOR DR. 1781 Park Center Dr. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 Orlando, FL 32835 TITLE Addition X Delete TITLE NAME NAME RICHMOND, STEPHEN M John M. Campbell STREET ADDRESS STREET ADDRESS 6177 LAKE ELLENOR DR. 1781 Park Center Dr. CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32809 Orlando, FL 32835 Addition X Delete TITLE Change TITLE AT NAME NAME BROWN, KEITH J Eric P. Butte STREET ADDRESS STREET ADDRESS 6177 LAKE ELLENOR DR. 1781 Park Center Dr. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 Orlando, FL 32835 Addition TITLE □ Delete TITLE Change GISPANSKI, THOMAS J David C. Johnston STREET ADDRESS STREET ADDRESS 6177 LAKE ELLENOR DR. 1781 Park Center Dr. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 Orlando, FL 32835 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

John M. Campbell SIGNATURE: ____

OFFICER OR DIRECTOR