2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # F96000002842 PREFERRED RESORT MAIN GATE, INC. 4-25-2001 90053 035 ***150.00 Principal Place of Business Mailing Address 6900 E 2ND ST 6900 E 2ND ST SCOTTSDALE AZ 85251 SCOTTSDALE AZ 85251 3. Mailing Address 2. Principal Place of Business 2૦૧ Suite, Apt. #, etd Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Gity & State City & State 4. FEI Number Applied For 93-1209220 Palm FL Beach Beach Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA 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 ROAD PLANTATION FL 33324 Zip Code FL 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) DATE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 Addition TITLE Delete. TITLE President, Director Change GROGAN, JAMES NAME NAME A. David Kusow 6900 E. 2ND ST. STREET ADDRESS STREET ADDRESS 209 Phipps CITY-ST-ZIP CITY-ST-ZIP Beach SCOTTSDALE AZ 85251 X Delete President TITLE Change Addition TITLE Brian Koson TOUBMAN, ROBERT NAME NAME Ploza 6900 E. 2ND ST. STREET ADDRESS 209 Phipps STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FL. SCOTTSDALE AZ 85251 33480 Delete Change ☐ Addition TITLE TITLE KIRSCH, RANDALL NAME NAME 6900 E. 2ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SCOTTSDALE AZ 85251 Secretary, Treasurer Change Addition TITLE TITLE ☐ Delete SHREEVE, DAVID Paul I. Shreede NAME NAME god thipps 6900 E 2ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCOTTSDALE AZ 85251 CITY-ST-7IP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE

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.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

Shrewe 2/28/01 (561)835