

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000005760

1. Entity Name

PV RESORT, INC.

FILED

May 19, 2000 8:00 am
Secretary of State

05-13-2000 90047 015 ***150.00

Principal Place of Business

Mailing Address

1000 PGA BLVD
PONTE VEDRA BEACH FL 32082
US

1000 PGA BLVD
PONTE VEDRA BEACH FL 32082
US

15644

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3475255

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE FL 32301

Name

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

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CV ☐ Delete
NAME ITO, KOICHI
STREET ADDRESS 1-7-20 YAESU, CHUO-KU
CITY-ST-ZIP TOKYO 103, JAPAN

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME ABE, TADAO
STREET ADDRESS 1-7-20 YAESU, CHUO-KU
CITY-ST-ZIP TOKYO 103, JAPAN

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME ITO, KOICHI
STREET ADDRESS 1-7-20 YAESU, CHUO-KU
CITY-ST-ZIP TOKYO 103, JAPAN

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME SPENCE, KENNETH L
STREET ADDRESS 1777 ALA MOANA BLVD., STE. 226
CITY-ST-ZIP HONOLULU HI 96815

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AT ☒ Delete
NAME VINCIGUERRA, MARK FETHERSTON, GEORGE
STREET ADDRESS 1000 TPC BLVD.
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

TITLE ☒ Change ☐ Addition
NAME FETHERSTON, GEORGE
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME DRIVER, WALTER W JR.
STREET ADDRESS 191 PEACHTREE ST.
CITY-ST-ZIP ATLANTA GA 30303

TITLE ☐ Change ☐ Addition
NAME
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)