2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F99000004018 Jan 28, 2000 8:00 am 1. Entity Name RESORT HOSPITALITY SERVICES, LTD, COMPANY **Secretary of State** 01-28-2000 90096 039 ***158.75 Principal Place of Business Mailing Address PO ROX 5568 PO BOX 5568 HILTON HEAD ISLAND SC 29938 HILTON HEAD ISLAND SC 29938-5568 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 57-0959892 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent ----- 6. Name and Address of Current 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Paradora rational da erro, con intracti ☐ Change Addition Delete TITLE TITLE MAXEY, NICKEY NAME NAME STREET ADDRESS 78 ARROW ROAD SUITE B STREET ADDRESS CITY-ST-ZIP HILTON HEAD ISLAND SC 29928 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITI F DONALDSON, BRAD NAME 78 ARROW ROAD SUITE B STREET ADDRESS STREET ADDRESS HILTON HEAD, ISLAND SC 29938. CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TIT! F MARKOSA, JOHN NAME 78 ARROW ROAD SUITE B STREET ADDRESS STREET ADDRESS HILTON HEAD ISLAND SC 29928 CITY-ST-ZIP CITY-ST-ZIP CFOT Delete ☐ Change Addition TITLE TITLE FLY, BRUCE NAME NAME 78 ARROW ROAD SUITE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HILTON HEAD ISLAND SC 29928 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-00 (843)842-7795

Daytime Phone #