2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 16, 2001 8:00 am Secretary of State **DOCUMENT # H64066** RESORTS OF KEY LARGO, INC. 03-16-2001 90022 048 ***150.00 Principal Place of Business Mailing Address 99202 OVERSEAS HIGHWAY 99202 OVERSEAS HIGHWAY KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2572460 Not Applicable Zip Country 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 DENAULT, MICHAEL Street Address (P.O. Box Number is Not Acceptable 99202 OVERSBAS -400 LAGUNA AVE. -HIGHWAY KEY LARGO FL 33037 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. haelkhamault MICHAEZ R. DENAMIT 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, 2001 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change NAME DENAULT, MICHAEL R. NAME 99202 OVERSERS HIGHWAY STREET ADDRESS STREET ADDRESS 400 LAGUNA-AVE: CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 TITLE **D**elete TITLE DENAULT, MARLENE 99300 OVERSBAS HIGHWAY KEY LARGO | FL 33037 DENAULT, DENAULT NAME NAME STREET ADDRESS STREET ADDRESS 400 LAGUNA AVE. CITY-ST-7IP CITY-ST-ZIP KEY LARGO FL 33037 TITLE ☐ Delete TITLE DENAULT, STEPHANIE NAME NAME 99202 OVERSEAS HABHWAY STREET ADDRESS STREET ADDRESS 400 LAGUNA-AVE. CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 Addition ☐ Delete TITLE DENAULT, ALEXANDRES 99202 OVERSEAS HIGHWAY NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY LARGO IFL 33037 __ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition

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

NAME

STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

Charle Kolemant MICHAEL R DENAULT 3/9/01 305451247