2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H68770

Entity Name: SANDICK RESORT SERVICES, INC.

May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10305 BONITE BEACH RD BONITA SPRINGS, FL 34135 US **Current Mailing Address: New Mailing Address:** P O BOX 3427 BONITA SPRINGS, FL 34133 US FEI Number: 59-2582048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANDICK, BENNETT C. 10305 BONITA BEACH, ROAD SE BONITA SPRINGS, FL 34135 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition Name:

SANDICK, BENNETT C., Name:

18 CARIBBEAN RD. Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENNETT C. SANDICK **PRES** 05/01/2002