(10/6)

## 2002 Uniform Business Report (UBR)

changed, or on an attachment with an addr

SIGNATURE:

## Apr 09, 2002 8:00 am Secretary of State DOCUMENT # H97435 1. Entity Name 04-09-2002 90036 001 \*\*\*150.00 RESORTS BY THE SEA, INC. Principal Place of Business Mailing Address 3101 HIGHWAY A1A 3101 HIGHWAY A1A INDIALANTIC FL 32903 INDIALANTIC FL 32903 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2733918 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TELEMACHOS, NICHOLAS Street Address (P.O. Box Number is Not Acceptable) 3101 N HWY A1A **MELBOURNE FL 32903** Zip Code City 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME TELEMACHOS, NICHOLAS NAME STREET ADDRESS STREET ADDRESS 3101 HWY. A1A CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL Change ☐ Addition TITLE ☐ Delete TITLE NAME BALLAUER, JOHN NAME STREET ADDRESS STREET ADDRESS 3101 HWY. A1A CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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 sport 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 instead approvered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if