FILED

DOCUMENT # J13199 May 15, 2000 8:00 am Secretary of State 1. Entity Name KEY LARGO PROPERTIES, INC. 03-04-2000 90014 026 ***150.00 Mailing Address Principal Place of Business HOLIDAY INN DOCKSTORE 49 SPADEFISH LN 99701 OVERSEAS HIGHWAY KEY LARGO FL 33037-5226 KEY LARGO FL 33037 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt.,#,,etc. City & State 4. FEI Number Applied For City & State 59-2674390 Not Applicable Country \$8.75 Additional Zip Country Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENDRICK INGALLS, JOYCE ANN Street Address (P.O. Box Number is Not Acceptable) HOLIDAY IN DOCKSTORE 200000 99701 OVERSEAS HIGHWAY KEY LARGO FL 33037 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the Statement for the purpose of changing its registered office or registered agent, or both, in the Statement for the purpose of changing its registered office or registered agent, or both, in the Statement for the purpose of changing its registered office or registered agent, or both, in the Statement for the purpose of changing its registered office or registered agent, or both, in the Statement for the purpose of changing its registered office or registered agent, or both, in the Statement for the purpose of changing its registered office or registered agent, or both, in the Statement for the purpose of changing its registered office or registered agent, or both, in the Statement for the purpose of changing its registered office or registered agent, or both, in the Statement for the purpose of changing its registered office or registered agent. W HENDRICKS (NOTE: Registered Agent sig 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition CR2E034 (9/99) Change TITLE ☐ Delete NAME HENDRICKS, JAMES W. NAME STREET ADDRESS STREET ADDRESS 49 SPADEFISH LN. CITY-ST-ZIP CMY-ST-ZIP KEY LARGO FL ☐ Change ☐ Addition ☐ Defete TITLE TITLE HENDRICKS, JAMES W., JR. NAME NAME STREET ADDRESS 99701 OVERSEAS HWY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP KEY LARGO FL Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Chance Addition Delete TITE F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 21174-\$1-21P

13. I hereby certify that the information supptied 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

2/28/UV

Addition

Change