2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 21, 2001 8:00 am Secretary of State **DOCUMENT # J24148** 1. Entity Name O. T. C. (PINELAKE CAMP RESORT) INC. 03-21-2001 90020 041 ***150.00 Principal Place of Business Mailing Address 7000 OKEECHOBEE BLVD 7000 OKEECHOBEE BLVD WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411 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 59-2713200 Not Applicable 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 SCHWENCKE, KERRY R. Street Address (P.O. Box Number is Not Acceptable) -1645-PALM-BEACH-LAKES-BLVD. SUITE 720 WEST PALM BEACH FL-33401 8. The above named entity submits this statement is r the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of regis a if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to 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 П OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE TITLE ☐ Change ☐ Addition CANNON, WILLIAM S., JR. NAME NAME STREET ADDRESS 333 N. FEDERAL HWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE PARK FL ☐ Delete TITLE Change ☐ Addition TITLE O'CONNELL, CLIFFORD R. NAME NAME STREET ADDRESS STREET ADDRESS 333 N. FEDERAL HWY. CITY-ST-7IP CITY-ST-ZIP LAKE PARK FL ☐ Change ☐ Addition TITLE STD Delete TITLE NAME TAYLOR, LESLIE NAME STREET ADDRESS STREET ADDRESS 333 N. FEDERAL HWY. CITY-ST-ZIP CITY-ST-ZIP LAKE PARK FL ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: