2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 29, 2000 8:00 am Secretary of State DOCUMENT # **J39761** OTTER SPRINGS RESORT, INC. 01-29-2000 90139 040 ***150.00 Principal Place of Business Mailing Address 5803 GREENVILLE 9301 W FT ISLAND TR DALLAS TX 75206-2916 CRYSTAL RIVER FL 34429 0001251**)** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2732950 Not Applie --Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREEN, W.T. Street Address (P.O. Box Number is Not Acceptable) 9030 WEST FORT ISLAND TRAIL **BUILDING 5 CRYSTAL RIVER FL 34429** Zip Code FI 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Change DP TITLE ☐ Delete CARUTH, MABEL P NAME NAME STREET ADDRESS STREET ADDRESS **5803 GREENVILLE AVE** CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Change Addition ☐ Delete TITLE TITLE MOSER, PAUL NAME STREET ADDRESS STREET ADDRESS 5803 GREENVILLE AVE. CITY-ST-ZIP GITY-ST-7IP DALLAS TX Addition ☐ Change TITLE ☐ Delete TITLE STOESSNER, KENNETH NAME NAME STREET ADDRESS STREET ADDRESS 5803 GREENVILLE AVE. CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

VATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/00 214691654

Daytime Phone #