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CR2E034 (9/01

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2002 8:00 am DOCUMENT # J39761 **Secretary of State** 1. Entity Name 01-25-2002 90003 031 ***150.00 OTTER SPRINGS RESORT, INC. Principal Place of Business Mailing Address 9301 W FT ISLAND TR 5803 GREENVILLE #CRYSTAL RIVER FL 34429 DALLAS TX 75206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2732950 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREEN, W.T. Street Address (P.O. Box Number is Not Acceptable) 9030 WEST FORT ISLAND TRAIL **BUILDING 5 CRYSTAL RIVER FL 34429** City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME MOSER, PAUL NAME STREET ADDRESS STREET ADDRESS 5803 GREENVILLE AVE. CITY-ST-ZIP CITY-ST-7IP DALLAS TX ☐ Addition Change TITLE ☐ Delete TITLE NAME STOESSNER, KENNETH NAME STREET ADDRESS STREET ADDRESS 5803 GREENVILLE AVE. CITY-ST-ZIP CITY-ST-7IP DALLAS TX ☐ Delete Change Addition TITLE TITLE 5803 GREENVILLE DAILAS TX 75206 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FESTOESSNER 1/9/02

Dayt:me Phone #