2000 UNIFORM BUSINESS REPORT (UBR) FILED DÖCUMENT # 38817 May 23, 2000 8:00 am Secretary of State FLORIDA COUNTRY CLUBS, INC. 05-23-2000 90183 001 ***450.00 Mailing Address Principal Place of Business 5005 W. Neptone Way Tamps, Floride 33609 Soes w. Neptune Way THMPA, Florida 33609 10700 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2834274 Not Applicable Country \$8.75 Additional Zìo Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JAMES R. MIKES 5005 W. Neptone Way Tamps, Florida 33609 Street Address (P.O. Box Number is Not Acceptable) 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. DATE Signature, typed or printed name of registered agent and title il 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. DIRECTOR / PRESIDENT RECT Delete JAMES R. MIKES 5005 W. Neptune Way Tampe, Floride 33609 Addition Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Addition ☐ Change Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Addition Change Delete TITLE TITLE ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 117. ST-ZIP Change ☐ Addition Delete TITLE THLE HAME STREET ADDRESS Long : Aftingage ST ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE NAME STREET ADDRESS AUDRESS CITY-ST-7/P ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ST ZIP I hereby certify that the information supplied with this filling 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.

SIGNATURE AND TYPED OR PRINTED NAME OF