2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # K24418** Aug 08, 2000 8:00 am 1. Entity Name Secretary of State ISLAMORADA RESORT, INC. 08-08-2000 90016 028 ***550.00 Principal Place of Business Mailing Address M.M. 82 BAYSIDE POST OFFICE BOX 869 89240 OVERSEAS HWY, SUITE 5 89240 OVERSEAS HWY, SUITE 5 ISLAMORADA FL 33036 ISLAMORADA FL 33036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 65-0056251 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OTTO FITZDAM WAYNE Street Address (P.O. Box Number is Not Acceptable) 138 PLANTATION AVENUE TAVERNIER FL 33070 HOMESTEAN 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEÉ IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change TITLE ☐ Delete TITLE OTTO-FITZDAM, WAYNE NAME NAME 19890 SW 272 STREET STREET ADDRESS -138 PLANTATION AVENUE STREET ADDRESS HOMESTEAD, FLORIDA 33031 CITY-ST-ZIP CITY-ST-ZIP TAVERNIER FL TITLE **VPD** ☐ Delete TITLE Change NAME JACOB, RICHARD NAME 2345 FAR HILLS AVENUE #206 STREET ADDRESS STREET ADDRESS 81800 OVERSEAS HWY CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL DAYTON, OHIO 45419 TITLE Change ☐ Delete TITLE 1101 MASTIC STREET KULISKY, FRANK NAME NAME P.O. Box 869 STREET ADDRESS 1101 MASTIC/POST OFFICE BOX 1287 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33036 ISLAMORADA FL ISLAMORADA ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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

changed, or on an attachment with an address RANK KULISKY SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN