2003 FOR PROFIT CORPORATION

Mar 31, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** K24418 DOCUMENT # 1. Entity Name 03-31-2003 90147 014 ***150.00 ISLAMORADA RESORT, INC. Principal Place of Business Mailing Address POST OFFICE BOX 869 M.M. 82 BAYSIDE 89240 OVERSEAS HWY. SUITE 5 ISLAMORADA FL 33036 ISLAMORADA FL 33036 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0056251 Not Applicable Zip \$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 OTTO FITZDAM WAYNE Street Address (P.O. Box Number is Not Acceptable) 19890 SW 272 STREET :HOMESTEAD FL 33031 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change ☐ Detete TITLE TITLE OTTO-FITZDAM, WAYNE NAME NAME 19890 SW 272 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33031 CITY-ST-ZIP **VPD** ☐ Delete TITLE ☐ Change Addition NAME JACOB, RICHARD NAME STREET ADDRESS STREET ADDRESS 2305 FAR HILLS AVE #206 CITY-ST-ZIP CITY-ST-ZIP DAYTON OH 45419 ☐ Delete TITLE ☐ Change ☐ Addition ΡŊ TITLE NAME KULISKY, FRANK 134 BAYVIEW ISLE Dr. PO BOX869 1101 MASTIC ST, P.O. BOX 869 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE

thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP



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FILED