2003 FOR PROFIT CORPORATION

Apr 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) K34972 DOCUMENT # 1. Entity Name 04-21-2003 90357 034 ***150.00 RECREATION INVESTMENTS OF FLORIDA. INC. Principal Place of Business Mailing Address 1125 HIGHWAY 98 EAST 1125 HIGHWAY 98 FAST DESTIN FL 32541 DESTIN FL 32541 **NUS** US 2. Principal Place of Business 3. Màiling Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-2919107 Not Applicable Zip Country Zip Country **\$8.75** Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. NORWOOD, CRAIG Street Address (P.O. Box Number is Not Acceptable) 1125 HWY. 98 EAST DESTIN FL 32541 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. I am familiar with, and accept the obligations of registered ager SIGNATURE Signature, type (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 10. 11. ☐ Addition ☐ Delete TITLE TITLE NORWOOD, CRAIG NAME NAME 1125 HIGHWAY 98 EAST STREET ADDRESS STREET ADDRESS **DESTIN FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE VD. ☐ Delete TITLE NAME BARRETT, VICTOR L. NAME 1125 HWY 98 EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PIGEON FORGE TN CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition TD NAME ROEDER, MICHAEL NAME STREET ADDRESS 2575 PARKWAY STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP PIGEON FORGE TN Change ☐ Addition VD ☐ Delete TITLE WILL, RITTNER NAME STREET ADDRESS STREET ADDRESS 2575 PARKWAY CITY-ST-ZIP PIGEON FORGE TN CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 instee employered 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 a

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

☐ Delete

RAIG NORWOOD

FILED

☐ Change

☐ Addition