2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 18, 2001 08:00 AM DOCUMENT # K41672 Entity Name **Secretary of State** BANANA CAY APTS., INC. Principal Place of Business Mailing Address 1637 EAST VINE ST STE E 1637 EAST VINE ST STE E KISSIMMEE FLKISSIMMEE FL 34744 34744 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 59-2920656 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOMPKINS, THOMAS N. 1731 BOGGY CREEK ROAD Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE FL34744 US 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 04/18/2001 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) RONNSEVILLE MAME ROY H NAME 3709 SB DOUBLETON DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART \mathbf{FL} CITY-ST-ZIP DST ☐ Delete TITLE ☐ Change NAME ROUNSEVILLE, ROY H. NAME STREET ADDRESS 3709 S.E DOUBLETON DRIVE STREET ADDRESS CITY-ST-ZIP STUART \mathbf{FL} CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TOMPKINS, THOMAS N. NAME STREET ADDRESS 1731 BOGGY CREEK ROAD STREET ADDRESS CITY-ST-ZIP KISSIMMEE FLCITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition TOMPKINS NAME STREET ADDRESS 1731 BOGGY CREEK RD STREET ADDRESS CITY-ST-ZIP KISSIMMEE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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, with all other like empowered. THOMAS TOMPKINS SIGNATURE: _ 04/18/2001

Daytime Phone #

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR