(9/01)

2002 Uniform Business Report (UBR)

Mar 29, 2002 8:00 am Secretary of State **DOCUMENT #** L03237 1. Entity Name LEISURE SERVICES, INC. 03-29-2002 90208 040 ***158.75 Principal Place of Business Mailing Address 3110 BELMAR STREET 601 BRICKELL KEY DR. **SUITE 218** 507 FORT LAUDERDALE FL 33304 MIAM! FL 33131 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0134759 Not Applicable Zip Country Zip Country \$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 IAG CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 60 BRICKELL KEY DRIVE SUITE 507 MIAMI FL 33131 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Addition WEIHAGEN, SAM NAME NAME STREET ADDRESS 401 N. ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME BEYER, MICHELLE NAME 401 N. ATLANTIC BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33304 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **ELMROTH, KLAS** NAME NAME STREET ADDRESS 401 N. ATLANTIC BOULEVARD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33304 CITY-ST-7IP TITLE Defete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

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