2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 08:00 AM DOCUMENT # L14480 1. Entity Name **Secretary of State** MOTT'S INDIAN RIVER LODGE, INC. Principal Place of Business Mailing Address 1210 S. RIVERSIDE DR. % DON M. MOTT P O BOX 817 P O BOX 817 NEW SMYRNA BEACH FL NEW SMYRNA BEACH FL 32168 32170 2. Principal Place of Business 3. Mailing Address POBOX 817 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NEW SMYRNA BEACH 59-2971350 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 Name RUBY 711 LIVE OAK STREET Street Address (P.O. Box Number is Not Acceptable) 425 S ATLANTIC NEW SMYRNA BEACH FL32168 City Zip Code NEW SMYRNA BEACH 32169 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. 04/27/2001 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 VD TITLE X Delete CR2E034 (11/00) TITLE ☐ Addition RIBY MAME EDWARD GNAME 1210 S. RIVERSIDE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMYRA BEACH FL 32168 CITY-ST-ZIP STD ☐ Delete TITLE X Change ☐ Addition NAME RUBY, DONNA MOTT NAME RUBY, DONNA MOTT STREET ADDRESS 711 LIVE OAK STREET STREET ADDRESS 425 S ATLANTIC AVE CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP NEW SMYRNA BEACH FL32169 Delete TITLE PD X Change ☐ Addition EDWARD RUBY NAME RUBY EDWARD STREET ADDRESS 711 LIVE OAK STREET STREET ADDRESS 425 S ATLANTIC AVE. CITY-ST-ZIP NEWSMYRNA BEACH 32168 CITY-ST-ZIP NEWSMYRNA BEACH FL. 32169 TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

04/27/2001

Date

Daytime Phone #

Ed Ruby

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _