2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 05, 2000 8:00 am Secretary of State **DOCUMENT # L56060** JACK'S TROPICAL GARDENS, II, INC. 02-05-2000 90024 029 ***150.00 Mailing Address Principal Place of Business 30533 COUNTY RD #437 P.O. BOX 489 SORRENTO FL 32776 SORRENTO FL 32776-0489 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FE! Number 59-3019416 Not A Country Zip Country 5.* Certificate of Status Desired * *** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KECK, JOHN C. Street Address (P.O. Box Number is Not Acceptable) 2450 E. CROOKED LAKE CLUB BLVD. EUSTIS FL 32726 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. ☐ Delete ☐ Change TITLE KECK, JOHN C. NAME NAME STREET ADDRESS 2450 E. CROOKED LAKE CLUB BLVD. STREET ADDRESS CITY-ST-7(P **EUSTIS FL** CITY-ST-ZIP STD ☐ Change ☐ Delete BARNES, RICHARD V. NAME 2998 ASPEN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOSINEE WI CITY-ST-ZIP Change . Delete TITLE TITLE SZYMANSKI, GEORGE NAME 4314 Briarwood Avo. STREET ADDRESS **807 TURNER** STREET ADDRESS Warran WI CITY-ST-ZIP WAUSAU WI CITY-ST-ZIP Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ ☐ Change TITLE TITLE NAME 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 any address, with any other like empowered.

Daytime Phone #

SIGNATURE: