2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 09, 2001 8:00 am Secretary of State **DOCUMENT # L56169** GRANDE ISLAND VACATIONS, INC. 01-09-2001 90014 037 ***150.00 ≣ Mailing Address Principal Place of Business P.O BOX 97 P.O BOX 97 ≣. BOCA GRANDE FL 33921 **BOCA GRANDE FL 33921** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 65-0181994 ≣ City & State City & State Not Applicable Country \$8.75 Additional ___ Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PETERSON, SCOTT D Street Address (P.O. Box Number is Not Acceptable) 8020 BOCA GRANDE CAUSEWAY **BOCA GRANDE FL 33921** City Zip Code FL 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 DATE **=** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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. CR2E034 (10/00) Addition Change TITLE ☐ Delete TITLE HANNA, JOSEPH R. NAME NAME 330 NEWCASTLE RD STREET ADDRESS STREET ADDRESS ROCHESTER NY CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE PERSONS, LISA NAME NAME 3312 PENNYROYAL ROAD STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE PETERSON, SCOTT NAME NAME 5611 BURNHAM COURT STREET ADORESS STREET ADDRESS N. FT. MYERS FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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

or trustee empowered

changed, or on an attachn

SIGNATURE: