2000 UNIFORM BUSINESS REPORT (UBR)

L99000000608 DOCUMENT # 00 MAY 22 AM 9: 52 1. Entity Name ANDERSON RESORTS, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business . 450 E. LAS OLAS BLVD., SUITE 700 450 E. LAS OLAS BLVD., SUITE 700 FORT LAUDERDALE FL 33301-2223 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 65-0915323 City & State City & State . . Not Applicable Country \$5.00 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 GARDINA, CAROL J Street Address (P.O. Box Number is Not Acceptable) 450 E. LAS OLAS BLVD., SUITE 700 FORT LAUDERDALE FL 33301 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 10. ADDITIONS/CHANGES 9. Addition Change CR2E083 (9/9) MGR TITLE TITLE ANDERSON, JOHN H NAME **700003284167--**-06/12/00--01015--017 NAME 450 E. LAS OLAS BLVD., SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 *****50<u>.00</u> 米米米米等月。月月 □ Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP ■ Addition Change Deteta TITLE : NAME NAME STREET ADDRESS STREET ADDRESS CITY- \$1-ZIP CITY- ST- ZIP Addition | / Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🗆 Delete TITLE ☐ Change Addition TITLE NAME MAME STREET ADORESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ISP ☐ Change Addition Delete TITLE MAME NAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

JOHN H. ANDERSON

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

3/22/00 954-524-5336

APPROVED

Daytime Phone #