2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 23, 2000 8:00 am Secretary of State DOCUMENT # M15675 FIRST LEISURE CORP. 05-23-2000 90224 031 ***150.00 Mailing Address Principal Place of Business 2791 POINCIANA BLVD 2791 POINCIANA BLVD KISSIMMEE FL 34746-5261 KISSIMMEE FL 34746 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRÎTE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2546490 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEYERS, STEVEN M. P. Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER SUITE 3550 TWO S. BISCAYNE BLVD. **MIAMI FL 33131** 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. (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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. SDCB Delete Change ☐ Addition TITLE TITLE MEYERS, HILLEL NAME NAME STREET ADDRESS STREET ADDRESS 4875 PINETREE DRIVE CITY-ST-ZIP CITY-ST-ZIF MIAMI BEACH FL ☐ Addition TITLE PD Delete TITLE Change KAPLUS, ROBERT NAME NAME STREET ADDRESS 3235 TOMAHAWK DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL ☐ Change ☐ Addition TVD TITLE ☐ Delete MEYERS, NEIL NAME NAME 2791 N. POINCIANA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP KISSIMMEE FL ☐ Addition Delete TITLE Change TITLE SINCLAIR, CYNTHIA A NAME NAME 7757 INDIAN RIDGE TRAIL N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL CITY-ST-ZIP Change ☐ Addition Delete TITLE MEYERS, JENNIFER NAME NAME STREET ADDRESS 4875 PINE TREE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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