2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # M74115 Apr 04, 2000 8:00 am Secretary of State 1. Entity Name B'S R.V. RESORT, INC. 04-04-2000 90022 018 ***150.00 Principal Place of Business Mailing Address C/O GARY L. SUMMERS 20260 US HIGHWAY 27 CLERMONT FL 34711 380 W. ALFRED ST. TAVARES FL 32778-3206 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2882671 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SUMMERS, GARY L. Street Address (P.O. Box Number is Not Acceptable) 380 W. ALFRED ST. **TAVARES FL 32778** Zip Code City 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, 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. 12. Change ☐ Addition TITLE ☐ Delete SHAW, ALEX G NAME STREET ADDRESS 21239 HWY 19 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOWEY-IN-THE-HILLS FL 32347 ☐ Change ☐ Addition ☐ Delete TITI F TITLE MCKEON, WILLIAM A NAME NAME 20260 US HWY 27 STREET ADDRESS STREET ADDRESS CLERMONT FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change, Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITI F ☐ Dølete TITLE

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 of the corporation or the receiver or trusted empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

☐ Delete

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR William A. McKeon

Change

☐ Addition