2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # M91942** May 31, 2000 8:00 am Secretary of State PONCE DE LEON RESORT AND CONVENTION CENTER, INC. 05-31-2000 90082 031 ***550.00 Mailing Address Principal Place of Business 4000 U.S. HWY 1 NORTH 1155 15TH STREET, NW P O BOX 98 **STE 811** ST. AUGUSTINE FL 32095 WASHINGTON DC 20005-2706 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 52-2919838 Not Applicable Zip Zip Country \$8.75 Additional 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 BAILEY, JOHN D JR Street Address (P.O. Box Number is Not Acceptable) 780 N. PONCE DE LEON BLVD. ST. AUGUSTINE FL 32084 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 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE JIN-HYUN NAME NAME WEATHERLY, JIN-HYUN STREET ADDRESS STREET ADDRESS 1155 15TH ST, NW, STE 811 CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC Change ☐ Addition ☐ Delete TITLE TITLE AHN JIN -HYUN WEATHERLY, JIN-HYUN NAME NAME STREET ADDRESS STREET ADDRESS 1155 15TH STREET, NW, STE 811 WASHINGTON DC CITY_ST, ZIP. CITY-ST-ZIP ☐ Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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 an address with all other like empowered.

STREET ADORESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SHATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/a2/00

775-8/30

Daytime Phone #