~ 2001 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT** # N92000000291 May 02, 2001 8:00 am Secretary of State 1. Entity Name CLEARWATER JAZZ HOLIDAY, INC. 05-02-2001 90176 002 ****61.25 Principal Place of Business Mailing Address P 0 BOX 7278 311 S MISSOURI AVE CLEARWATER FL 33758 CLEARWATER FL 33756 LUU57474 IJ٩ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3151781 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SULLIVAN, C.A. ESQ. Street Address (P.O. Box Number is Not Acceptable) 311 S MISSOURI AVE CLEARWATER FL 33756 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to FILE NOW: Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. X Addition Change Delete TITLE KINGSBURY, JEAN GARCIA, WAYNE NAME NAME 29101 US 19 N 3302 WALLCRAFT AVE STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33761 TAMPA, FL 33611 CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete TITLE ☐ Change ☐ Addition REID, BARBE NAME NAME 16 FERNBROOKE DR STREET ADDRESS STREET ADDRESS SAFETY HARBOR, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE CHRISTIAN, PETER NAME NAME 1160 IDLEWILD DR N STREET ADDRESS STREET ADDRESS DUNEDIN, FL 34698 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE DEGARMO. DENA NAME NAME 2353 LORENA LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33765 CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition SULLIVAN, C.A. NAME NAME 311 S MISSOURI AVE STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33756 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☑ Delete TITLE HENDERSON, PHIL NAME NAME PO BOX 3563 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CEEARWATER, FL 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 04/17/01#(813) 835-0712 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #