2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N98000001841 May 18, 2000 8:00 am Secretary of State 1. Entity Name DISCOVER HISTORIC HAVANA, INC. 05-18-2000 90332 010 ****61.25 Principal Place of Business Mailing Address 404 LIVE OAK LANE 306 N MAIN ST HAVANA FL 32333 HAVANA FL 32333-1223 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3421903 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CUMBIE, NESTA DISCOVER HISTORIC HAVANA, INC. 404 LIVE OAK LANE Zip Code City HAVANA FL 32333 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 Sid office to be SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. \Box Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Change Addition TITLE TITLE ☐ Defete LOMBARDO, AM NAME NAME STREET ADDRESS 312 NW 1ST ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAVAVA FL 32333 ☐ Change Addition Delete TITLE TITLE CUMBIE, NESTA NAME NAME STREET ADDRESS STREET ADDRESS **404 LIVE OAK LANE** CITY-ST-ZIP CITY-ST-ZIP HAVANA FL 32333 Addition ☐ Delete TITLE ☐ Change TITLE BEARE, SANDI NAME NAME STREET ADDRESS STREET ADDRESS 306 N MAIN ST CITY-ST-ZIP CITY-ST-ZIP HAVANA FL 32333 ☐ Change ☐ Addition ☐ Delete TITLE TITLE WILSON, MOLLY NAME NAME STREET ADDRESS STREET ADDRESS 1025 MAIN ST CITY-ST-ZIP CITY-ST-ZIP HAVANA FL 32333 ☐ Addition ☐ Change TITLE ☐ Delete TITLE ASHMORE, SHARON NAME NAME 1085 MAIN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAVANA FL 32333 ☐ Change ☐ Addition TITLE ☐ Delete TITLE CUMMINGHAM, NELL NAME NAME STREET ADDRESS 310 BOSTRICK RD STREET ADDRESS CITY-ST-ZIP HAVANA FL 32333 12. 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

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