FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Apr 29, 2002 8:00 am Secretary of State DOCUMENT # P00000010533 1. Entity Name 04-29-2002 90059 027 \*\*\*150.00 SOVEREIGN RESORTS, INC. Principal Place of Business Mailing Address 7041 GRAND NATIONAL DRIVE C/O WEBSTER & PARTNERS P L SUITE 132 P O BOX 23100 ORLANDO FL 32819 WINTER PARK FL 32790-2310 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 59-3621170 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name W & P SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 1936 LEE ROAD STE-101 WINTER PARK FL 32789 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STANSILAW, ROBERT A NAME STREET ADDRESS 7041 GRAND NATIONAL DRIVE SUITE 132 STREET ADDRESS CITY-ST-7IP ORLANDO FL 32819 CITY-ST-ZIP TITLE ☐ Delete TITLE **VCEO** ☐ Change ■ Addition NAME NAME yarvi, david r STREET ADDRESS 7041 GRAND NATIONAL DR STE 132 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 Delete **TCFO** TITLE ☐ Change ☐ Addition NAME FLORY, PAUL G NAME STREET ADDRESS STREET ADDRESS 7041 GRAND NATIONAL DRIVE STE 132 CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WEBSTER, DAVID A NAME STREET ADDRESS 1936 LEE RD STE 101 STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

🗟 (Robert A.) Stanislaw