2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

indicated on this report or supplement of the corporation or the receiver of changed, or on an attachment v

SIGNATURE:

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P00000025289 1. Entity Name OASIS SUN RESORTS, INC. Principal Place of Business Mailing Address 130 SOUTH MAIN STREET WINTER GARDEN FL 34787 130 SOUTH MAIN STREET WINTER GARDEN FL 34787 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-3714906 Not Applicat Zio Country Zio 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 Name PIZOZZI, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 130 SOUTH MAIN STREET WINTER GARDEN FL 34787 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. I am familiar with, and acceptable the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Add*** NAME PIGOZZI, WILLIAM D NAME U00000140633 STREET ADDRESS 130 SOUTH MAIN STREET STREET ADDRESS U4/25/U4-50169-020 ISO.00 CITY-ST-ZIP WINTER GARDEN FL 34787 CITY - ST - ZIP TITLE ☐ Delete ☐ Change Accessor TITLE NAME TISDELL, JASON NAME STREET ADDRESS 130 SOUTH MAIN STREET STREET ADDRESS CITY - ST - ZIP WINTER GARDEN FL 34787 CITY-ST-ZIP TITLE ☐ Delete Сhange ☐ A-i · · · NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIM F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTALS ☐ Delete DITLE ☐ Change □ Addin NAME NAME STREET ADDRESS STREET ADDRESS CMY-SY-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addis NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that 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 direction to see the empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 12. I hereby certify that the information

FILED