2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000026141 1. Entity Name

BLUE LAGOON RESORTS OF KEY WEST, INC.

Principal Place of Business Mailing Address 101 E GOVERNMENT STREET 101 E GOVERNMENT STREET PENSACOLA FL 32501 PENSACOLA FL 32501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-1023158 Not Applicable Zip Country Country Zip \$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 CHASE: JAMES L Street Address (P.O. Box Number is Not Acceptable) 101 E GOVERNMENT STREET PENSACOLA FL 32501 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ' ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ✓ Addition Change TITLE ☐ Delete TITLE. MARK SILVAGGIO NAME NAME 3101 N. ROOSEVELT BLUD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FL 33040 TITLE Delete NAME NAME ZITA MOSANE STREET ADDRESS STREET ADDRESS 3101 N ROOSEVEET BWY 294 WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

ING OFFICER OR DIRECTOR

MARK SILVAGGIO 4/06/2001 3052961048

FILED

Apr 10, 2001 8:00 am Secretary of State

04-10-2001 90103 020 ***150.00