2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) P00000056140 DOCUMENT

1. Entity Name

ST. JOHN LUCAS RESORT, INC.



FILED Apr 18, 2003 8:00 am Secretary of State

04-18-2003 90151 030 ***150.00

| Principal Place of Business 1429 N.W. 165 STREET MIAMI FL 33169 | | | Mailing Address 1429 N.W. 165 STREET MIAMI FL 33169 | | | | | | | |
|--|-------------------------------------|-----------------------|---|--------------------------------------|------------------|---|---|---------------------------|---------------------------|--|
| 2. Principal Place of B | 3. Mail | Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | ☐ CHECK HERE IF MAKING CHANGES | | | |
| City & State | • | City . | City & State | | | 4. F | 65-1107354 | <u> </u> | plied For t Applicable | |
| Zip | Country | Zip | Zip Count | | | 5. 0 | Certificate of Status Desired | \$8.75 Add Fee Require | litional d | |
| 6. Name and Address of Current Re | | | egistered Agent | | | 7. Name and Address of New Registered Agent | | | | |
| | | | | | Name | | _ | | | |
| NAŚR, ROLAND 1429 NW 165 STREET | | | Street Add | | | ess (P.O. Box Number is Not Acceptable) | | | | |
| MIAMI FL 33169 | | | | | | | | | | |
| | 1 1 | | | - | City | | FL | Zip Code |) | |
| 8. The above ranged 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 accept the obligations of registered agent. | | | | | | | | | | |
| SIGNATURE Signature, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | | 9. Election Campaign Financing Trust Fund Contribution. | | May Be to Fees | |
| 10. OFFICERS AND D | | | CTORS 11. | | | ADI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | |
| STREET ADDRESS 1429 N | ROLAND W. 165 STREET EL 33169 | | Delete | TITLE NAME STREET | ADDRESS | | | Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Delete | | TITLE NAME STREET A | ADDRESS '-ZIP | | | ☐ Change | Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | TITLE NAME STREET / | ADDRESS | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 1.2.10 | □ Delete | TITLE NAME STREET / | Address - Zip | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | TITLE NAME STREET A | ADDRESS - ZIP | , | | ☐ Change | Addition | |
| TITLE NAME .STREET ADDRESS CITY-ST-ZIP | | | □ Delete | TITLE NAME STREET A CITY-ST | - ZIP | | | ☐ Change | ☐ Addition | |
| 12. I hereby certify that | the information supplie | ed with this filing o | does not qualify for t | the exemp | tion stated in | Section 1 | 19.07(3)(i), Florida Statutes. I further cert | ify that the in | formation | |

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: