FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 23, 2002 8:00 am Secretary of State P00000110934 DOCUMENT # 1. Entity Name 01-23-2002 90114 016 \*\*\*150 00 GRAND LIFESTYLES RESORTS, INC. Mailing Address Principal Place of Business **402 APPELROUGH LANE** 402 APPELROUGH LANE KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-1068307 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BROWNING, MICHAEL L ESQ Street Address (P.O. Box Number is Not Acceptable) BROWNING, EDEN, SIRECI & KLITENICK, P.A. **402 APPELROUTH LANE** KEY WEST FL 33040 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 it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be<sup>4</sup> After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete ☐ Change Addition JTITLE. TITLE BROWNING, MICHAEL L NAME NAME 402 APPELROUTH LANE STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE FERRELL, RICHARD F NAME NAME **402 APPELROUTH LANE** STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change VD----- - Delete TITLE TITLE DEMILLY, WALTER NAME NAME **402 APPELROUTH LANE** STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition SD □ Delete TITLE TITLE FINIGAN, MARK Z NAME NAME **402 APPELROUTH LANE** STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TD ☐ Delete TITLE JOHNSEN, THOMAS M NAME NAME **402 APPELROUTH LANE** STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CiTY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Justee Impowered 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 the empowered.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF