2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State **DOCUMENT #** P01000111762 1. Entity Name 05-27-2002 90383 008 ***150.00 PLACID RESORTS, INC. Mailing Address Principal Place of Business 121 SUNSET DR. 121 SUNSET DR. LAKE PLACID FL 33852 LAKE PLACID FL 33852 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 03-0382805 Not Applicable Zip Country 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 LIVINGSTON, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 445 S. COMMERCE AVE. SEBRING FL 33870 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, 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 11. ☐ Addition X Change TITLE Delete PD JOHNS, CHARLES NAME NAME Charles Johns 121 SUNSET DR. STREET ADDRESS STREET ADDRESS 121 Sunset Drive LAKE PLACID FL 33852 CITY-ST-7/P CITY-ST-ZIP Lake Placid, FL 33852 ☐ Addition [X] Chance TITLE ☐ Delete TITLE STD NAME JOHNS, ISABEL NAME Isabel Johns 121 SUNSET DR. STREET ADDRESS 121 Sunset Drive STREET ADDRESS LAKE PLACID FL 33852 CITY-ST-ZIP CITY-ST-ZIF Lake Placid, FL 33852 Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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

FILED

SIGNATURE: ED OR PRINTED NAME OF SIGNING OF

like empowered.

changed, or on an attachment