FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT

SIGNATURE:

Sep 09, 2003 8:00 am Secretary of State P02000062820 DOCUMENT # 09-09-2003 90028 048 ***150.00 1. Entity Name BAMBOO BOTEL, INC. Principal Place of Business Mailing Address PO BOX 2284 PO BOX 2284 KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address 2284 Œ. KEH Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES २० City & State 4. FEI Number Applied For WEST, FL 522366829 Not Applicable Country SA \$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 EABLES, PATRICIA A ESQ AUE **608 WHITEHEAD ST** KEY WEST FL 33040 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 accept 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 \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 20651051 CR2E034 (4/03) TITLE ☐ Addition TITLE ☐ Delete DANCE G. NAME NAME ELALLER 3308 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF rey WELT vice Addition TITLE ☐ Delete TITLE ☐ Change 0016 NAME NAME ELALLER STREET ADDRESS ろろつ名 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 🗀 Deletē TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

Affachment 80146051 P02000062820

Bamboo Botel Inc. P.O. 2284

Key West, Florida 33040

August 18, 2003

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Fl. 32302-1500

Dear Sir or Madam:

The Bamboo Botel Corporation was formed in June of 2002 and did not receive a prior notice concerning the Uniform business report.

Sincerely,

Nancy S. May (formally Nancy S. Rogan)

Nany S May

President 305-797-6935