2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING

FILED Feb 07, 2004 08:00 AM Secretary of State DOCUMENT # P02000126825 1. Entity Name BROTHERS R.V. RESORT, INC. Principal Place of Business Mailing Address 8190 HWY 441 SE OKEECHOBEE FL 34974 215 WESTMINSTER ROAD WEST PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 13-4222440 Not Applicable Zip Country Zip 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 Name KREITMAN, ALAN Street Address (P.O. Box Number is Not Acceptable) 215 WESTMINSTER ROAD WEST PALM BEACH FL 33405 Zip Code 8. The above named entity su hits 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 register of agent. or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME KREITMAN, ALAN NAME 215 WESTMINSTER ROAD STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33405 CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME CHEEVER, JAMES U000000033995 NAME 1420 PALM CIRCLE STREET ADDRESS STREET ADDRESS 02/09/04-80031-004 150.00 CITY-ST-ZIP WEST PALM BEACH FL 33406 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ 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 upont 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 trutifie 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, why all other like empowered.