2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 18, 2000 8:00 am Secretary of State DOCUMENT # P92000011652 VANGUARD RESORTS INTERNATIONAL, INC. 04-18-2000 90180 020 ***150.00 Principal Place of Business Mailing Address WALTER F. DEARY WALTER F. DEARY LOCUPE 7196 OVERSEAS HIGHWAY 7496-OVERSEAS-HIGHWAY MARATHON FL 33050-3138 MARATHON FL 33050 3. Mailing Address 2. Principal Place of Business 347 Aviation Blud. Aviation Blud DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0374780 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DEARY, WALTER F Street Address (P.O. Box Number is Not Acceptable) 7-196 OVERSEAS HIGHWAY Auiation MARATHON FL 33050 Zip Code Fί 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, (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Delete TITLE 347 Aviation Blud. WALTER, DEARY NAME NAME STREET ADDRESS STREET ADDRESS 7195 ROUTE 1 CITY-ST-ZIP CITY-ST-ZIP MARATHON FL Change Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete , ' NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ 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 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 changed, or on an attachment with an address, with all other like empowered.

GHING OFFICER OR DIRECTOR

Daytime Phone #