2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P9300006654 HIDDEN COVE OUTDOOR RESORT, INC. 05-14-2001 90095 014 ***150.00 Principal Place of Business Mailing Address 29 E 13TH STREET P.O. BOX 5330 SAINT CLOUD FL 34769 LAKELAND FL 33807 US 2. Principal Place of Business 700068 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 59-3156201 4. FEI Number Applied For Not Applicable 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 BURKEY, JOHN D Street Address (P.O. Box Number is Not Acceptable) 1400 GRASSLANDS BLVD #66 LAKELAND FL 33803 Zip Code 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, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete ☐ Change ☐ Addition TITLE TITLE BURKEY, DEAN J NAME NAME 1423 S LINCOLN AVE STREET ADDRESS STREET ADDRESS LAKELAND FL CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE BURKEY, JOHN D NAME NAME 1400 GRASSLANDS BLVD, #66 STREET ADDRESS STREET ADDRESS LAKELAND FL CITY-ST-ZIP CITY~ST-ZIP ☐ Delete TITLE TITLE [7] 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 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 it trustee employeed to exist this grown as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

John D. Burkey

GNATUME WILL TO PED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR