2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000058330 Mar 13, 2000 8:00 am Secretary of State LEISURE BAY INDUSTRIES, INC. 03-13-2000 90046 003 ***158.75 Mailing Address Principal Place of Business 3033 MERCY DR 3033 MERCY DR ORLANDO FL 32808-3113 ORLANDO FL 32808 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt # etc. 4. FEI Number Applied For City & State City & State 59-3200750 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VAN HEYDE, JAY Street Address (P.O. Box Number is Not Acceptable) HOLLAND & KNIGHT LLP 200 S. ORANGE AVE- 26TH FLR ORLANDO FL 32802 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 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. 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 12. 11. ☐ Addition Change TITL F TITLE ☐ Delete DOEBLER, DONALD W NAME NAME 3033 MERCY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32808 CITY-ST-ZIP PCD ☐ Change Addition ☐ Delete TITLE TITLE DOEBLER, DAVID R NAME 3033 MERCY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32808 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Defete TITLE CZECH. DONALD R NAME NAME 3033 MERCY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32808 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE SMIGIEL, FRANK NAME NAME 3033 MERCY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32808 TVS ☐ Change Addition ☐ Detete TITLE TITLE HIATT, JACK NAME NAME 3033 MERCY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32808 Change Addition ☐ Delete TITLE TITLE HARDER, GARY R. NAME 3033 MERCY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32808

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 ack High, VP 3-8-00 407-210-2260

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

SIGNATURE: