2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P93000084723** Mar 28, 2000 8:00 am **Secretary of State** ROAD RUNNER TRAVEL RESORT, INC. 03-28-2000 90008 024 ***150.00 Principal Place of Business Mailing Address 5500 ST. LUCIE BLVD. 5500 ST. LUCIE BLVD. FORT PIERCE FL 34946 FORT PIERCE FL 34946-9063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0498708 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MINIX, MARILYN Street Address (P.O. Box Number is Not Acceptable) 5500 ST. LUCIE BLVD. FT. PIERCE FL 34946 Zip Code City 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) 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) Π Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Change MINIX. MARILYN J NAME NAME STREET ADDRESS 5500 ST. LUCIE BLVD. STREET ADDRESS CITY-ST-ZIP FT. PIERCE FL CITY-ST-ZIP DP ☐ Addition Change TITLE TITLE Delete MINIX, JAMES I NAME NAME 5500 ST. LUCIE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP" FT. PIERCE FL CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE FOWLER, THERESA NAME NAME 5500 ST. LUCIE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: MROUL

3-23-00

561-464-0969

Daytime Phone #