2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am Secretary of State P94000051318 DOCUMENT # 1. Entity Name MAY RESORT RENTALS, INC. 05-19-2002 90028 035 ***150.00 Principal Place of Business Mailing Address 4320 A1A SOUTH P O BOX 1509 4 V & V V A SUITE 2 ST AUGUSTINE FL 32085 ST. AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address 5455 ALA SOUTH Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ST AUGUSTINE City & State 4. FEI Number Applied For 59-3256458 Not Applicable Zip Country 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 O'NEIL, CYNTHIA H Street Address (P.O. Box Number is Not Acceptable) 5455 HWY A1A SOUTH ST. AUGUSTINE FL 32084 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition O'NEIL, CYNTHIA NAME NAME 3840 WINTERHAWK COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition MARKS, ANNA NAME NAME 6368 PUTNAM ST STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32084 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

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