2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

MAN M. WELLOW TO ME OF SIGNING OFFICER OR DIRECT

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **P94000053963** THE JIRADOS COMPANY 04-27-2001 90277 014 ***150.00 Principal Place of Business Mailing Address SEA ISLE RESORT SEA ISLE RESORT 915 WINDSOR LANE 915 WINDSOR LANE KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0506606 Not Applicable Zip 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 DUCLOS, RANDY P H Street Address (P.O. Box Number is Not Acceptable) 915 WINDSOR LN KEY WEST FL 33040 City Zip Code 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 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, 2001 Fee will be \$550.00 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 DP TITLE ☐ Addition TITLE ☐ Delete **DUCLOS, RANDY** NAME NAME STREET ADDRESS STREET ADDRESS %915 WINDSOR LN CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 D۷ ☐ Delete ☐ Change ☐ Addition TITLE TITLE DUCLOS, JAMES M NAME NAME STREET ADDRESS STREET ADDRESS %915 WINDSOR LN CITY-ST-ZIP CITY-ST-7IP KEY WEST FL 33040 TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change 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

James M. Duclos, DV 4/18/01 305-294-5188