2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P9400069577 1. Entity Name VENETIA BAY EXECUTIVE CENTRE, INC. 05-03-2001 91001 005 ***150.00 Mailing Address Principal Place of Business 901 VENETIA BAY BLVD. 901 VENETIA BAY BLVD. SUITE 310 SUITE 310 VENICE FL 34292 VENICE FL 34292 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0528557 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required - - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MITCHELL, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 901 VENETIA BAY BLVD. SUITE 310 VENICE FL 34292 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. DATE (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change ☐ Delete TITLE TITLE NAME MITCHELL, RICHARD J STREET ADDRESS 901 VENETIA BAY BLVD., STE. 310 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34292 Change ☐ Addition ☐ Delete TIT! F TITLE HARRAH, TRACY A. NAME NAME STREET ADDRESS 1000 ELM STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ENGLEWOOD FL ☐ Addition Change ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS

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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

MED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/27/01

Change

☐ Addition