2000 UNIFORM BUSINESS REPORT (UBR)

SCHATUREAND EARLY

FILED DOCUMENT # P94000081184 May 05, 2000 8:00 am Secretary of State RESORT RESTAURANTS, INC. 05-05-2000 90043 043 ***150.00 Principal Place of Business Mailing Address 645 SAN CARLOS BLVD #1 MCDONALD'S CT WAYNESBORO VA 22980 ET MYER BEACH EL 33932 3. Mailing Address 2. Principal Place of Business 645 OLD SAN CARLOS BLVD. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0531006 FORT MYERS BEACH, FL Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 33931 US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHITESMAN, GUY E Street Address (P.O. Box Number is Not Acceptable) **HENDERSON FRANKLIN STARNES & HOLT PA** 1715 MONROE ST FT MYERS FL 33901 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition D/V/S/T Change ☐ Delete TITLE TITLE NAME NAME HENDRICKS, RICHARD A STREET ADDRESS STREET ADDRESS #1 MCDONALD'S CT CITY-ST-ZIP CITY-ST-ZIP WAYNESBORO VA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME CUSICK, G EDWARD NAME STREET ADDRESS STREET ADDRESS **505 WELLINGTON PL** CITY-ST-7IP CITY-ST-ZIP CHARLOTTESVILLE VA Change ☐ Delete TITLE D/V Addition TITLE NAME HENDRICKS, DIANNE L NAME STREET ADDRESS STREET ADDRESS 1 MCDONALD'S CT CITY-ST-ZIP CITY-ST-ZIP WAYNESBORO VA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this time 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 of custed 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.

President

(540) 943-3176