2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

FILED DOCUMENT # P95000012996 Mar 24, 2000 8:00 am **Secretary of State** SUNSET COVE RESORT, INC. 03-24-2000 90121 006 ***150.00 Principal Place of Business Mailing Address 99360 OVERSEAS HWY PO BOX 99 KEY LARGO FL 33037-0099 KEY LARGO FL 33037 บบบบบบบบบ 2. Principal Place of Business 3. Mailing Address a. Box 99 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0561908 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 3027 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NORTON, C.W. Street Address (P.O. Box Number is Not Acceptable) 99360 OVERSEAS HWY P.O. BOX 99 KEY LARGO FL 33037 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change Addition TITLE PD ☐ Delete NAME NAME DRENNAN, EILEEN STREET ADDRESS STREET ADDRESS 9936 OVERSEAS HWY CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL ☐ Change Addition De'ete TITLE TITLE STDR NORTON, C.W. STREET ADDRESS STREET ADDRESS PO BOX 99 N/A CITY-ST-ZIP" CITY-ST-ZIP KEY LARGO FL 33037 ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME 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

3/21/00 305-451-0705 Date Date Datime Phone #