2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attackment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR Thomas A. Vellanti, President

SIGNATURE:

Apr 24, 2001 8:00 am Secretary of State DÖCUMENT # P95000018393 TWELVE OAKS R.V. RESORT, INC. 04-24-2001 90280 049 ***150.00 Principal Place of Business Mailing Address 17750 S.W. 248 ST. 17750 S.W. 248 ST. HOMESTEAD FL 33031 HOMESTEAD FL 33031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0566981 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VELLANTI, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 17750 S.W. 248 ST. HOMESTEAD FL 33031 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) 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, 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, ☐ Addition CR2E034 (10/00) **PSD** ☐ Change Delete TITLE TITLE NAME VELLANTI, THOMAS A NAME STREET ADDRESS STREET ADDRESS 27520 S.W. 164 COURT CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL **VPTD** TITLE ☐ Change Addition ☐ Delete TITLE VELLANTI, VELIA G NAME NAME STREET ADDRESS STREET ADDRESS 27520 S.W. 164 COURT CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

04/17/01

(305)247-6623

Daytime Phone #