2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am Secretary of State DOCUMENT # P95000036039 TREASURE ISLAND PROPERTIES, INC. 01-25-2001 90109 024 ***150.00 Principal Place of Business Mailing Address 3651 HWY 441 SE 3651 HWY 441 SE OKEECHOBEE FL 34974 OKEECHOBEE FL 34974 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0584592 Not Applicable Zìp 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 Name HALL, JIMMY G Street Address (P.O. Box Number is Not Acceptable) 3651 HWY 441 SE #10 **OKEECHOBEE FL 34974** Zip Code City 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. 12. Change Addition TITLE ☐ Delete HALL, JIMMY G NAME STREET ADDRESS 3003 SE 25 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE OKEECHOBEE FL 34974 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HALL, BETTY G NAME NAME STREET ADDRESS 3003 SE 25 ST STREET ADDRESS City-St-7IP OKEECHOBEE FL 34974 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change GRIFFIN, RUSSELL J NAME NAME STREET ADDRESS STREET ADDRESS 1571 SW 13 PL CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33486** ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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Daytime Phone #

SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

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

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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