2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000043696 Feb 20, 2001 8:00 am Secretary of State STEWART RESORTS REALTY, INC. 02-20-2001 90084 038 ***150.00 Principal Place of Business Mailing Address 111 VETERANS BLVD., SUITE 1020 111 VERTERANS BLVD. METAIRIE LA 70005 **SUITE 1020** 719312 METAIRIE LO 70005 U\$ 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 59-3322471 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUSTON, GARY W R. Street Address (P.O. Box Number is Not Acceptable) 125 WEST ROMANA STREET SUITE 800 PENSACOLA FL 32591-3010 Zip¹Code 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) DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STEWART, FRANK B JR. STREET ADDRESS 111 VETERANS BLVD., SUITE 1020 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA Delete TITLE Change Addition TITLE MCNAMARA, JOHN C II NAME NAME STREET ADDRESS STREET ADDRESS 111 VETERNANS BLVD., SUITE 1020 CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA Addition TITLE Delete NAME JARRETT, KEITH A JR STREET ADDRESS STREET ADDRESS 111 VETERANS BLVD., SUITE 1020 CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Chánge ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 vustee empowered of 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 attach they with an address, with all other like empowered.