2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State DOCUMENT # P96000047030 1. Entity Name AMERICAS NATURE RESORTS, INC. 05-06-2002 90117 005 ***150.00 Principal Place of Business Mailing Address 24909 ORANGE AVENUE P O BOX 12777 FORT PIERCE FL 34945 FORT PIERCE FL 34979-2777 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0667128 Not Applicable Country Zip 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 HARRISON, MARK A Street Address (P.O. Box Number is Not Acceptable) 24909 ORANGE AVENUE FORT PIERCE FL 34945 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition HARRISON, MARK A NAME NAME STREET ADDRESS 24909 ORANGE AVENUE STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34945 CITY-ST-ZIP **PSTC** ☐ Defete TITLE ☐ Change ☐ Addition NAME HARRISON, MARK A NAME STREET ADDRESS 24909 ORANGE AVE STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34945 CITY-ST-ZIP * 🖸 Delete - 🕒 -☐ Change Addition BAKER, WILLIAM T NAME STREET ADDRESS 15330 SE 55 PLACE ROAD STREET ADDRESS CITY-ST-ZIP OCKLAWAHA FL 32179 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME **ERWIN, ROBERT C** STREET ADDRESS 1502 AUGUSTA #120 STREET ADDRESS CITY-ST-ZIP HOUSTON TX 77057 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HARRISON, ELAINE A STREET ADDRESS 2400 S OCEAN DRIVE #4100-A STREET ADDRESS CITY-ST-7IP FORT PIERCE FL 34949 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME

fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information be and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director red to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver or truste en changed, or on an attachment with

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CHY-ST-ZIP

FILED