2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000047062 May 23, 2000 8:00 am Secretary of State 1. Entity Name RESORT RADIO SYSTEMS, INC. 05-23-2000 90233 006 ***150.00 Principal Place of Business Mailing Address 2435 SE DIXIE HWY 2435 SE DIXIE HWY STUART FL 34996 STUART FL 34996-4004 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0759552 Not Applicable 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 MCCARTHY, TERENCE P Street Address (P.O. Box Number is Not Acceptable) 2018 E. OCEAN BLVD. STUART FL 34996 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 (NOTE: Registered Agent signature required when reinstating) is 12. Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State -11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE Change Change ☐ Addition TITLE MARSH, BARRY GRANT NAME NAME 759 S. FEDERAL HWY, SUITE 304 STREET ADDRESS STREET ADDRESS STUART FL 34994 CITY-ST-ZIP CITY-ST-7IP VPD Change ☐ Delete TITLE ☐ Addition POMERANCE, DAVID M. NAME NAME 759 S. FEDERAL HWY, SUITE 304 STREET ADDRESS STREET ADDRESS STUART FL 34994 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP rita Pa Delete TITLE □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITI F Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP_ 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 port or supplier ental 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 or trustee employeered to exempt this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if affacting my many address, with all priner keempoweed. I hereby certify to the information indicated on this report or supplied