2003 FOR PROFIT CORPORATION

FILED Apr 11, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P97000050021 DOCUMENT # 04-11-2003 90077 006 ***150.00 1. Entity Name THE RESORT HOME COMPANY Principal Place of Business Mailing Address 3604 BAY WAY 3604 BAY WAY COOPER CITY FL 33024 COOPER CITY FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0768780 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 and the second second second PASQUALE, JOSEPH J JR Street Address (P.O. Box Number is Not Acceptable) 3604 BAY WAY COOPER CITY FL 33026 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition JITE Delete PASQUÁLE, JOSEPH J JR NAME ÑAME STREET ADDRESS 3604 BAYWAY STREET ADDRESS COOPER CITY FL 33026 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change **VPS** TITLE ☐ Addition TITLE . PAGE. STEPHEN M NAME NAME STREET ADDRESS STREET ADDRESS 5601 N POWERLINE CITY-ST-ZIP FT LAUDERDALE FL 33309 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME

12. 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 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 10 or Block 11 in 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 10 or Block 11 in the corporation or the receiver of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation of the receiver of the corporation or the receiver of the corporation or the receiver of the corporation of the corporat e and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director edge to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if yell other like empowered. changed, or on an attachme

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the required OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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