2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #   P97000059452

1. Entity Name

BENT OAK GOLF RESORT, INC.

Principal Place of Business	Mailing Address
4335 LONDONTOWN ROAD TITUSVILLE FL 32796	4335 LONDONTOWN ROAD TITUSVILLE FL 32796

FILED

01 OCT 29 AM 11: 27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

REINSTATEMENT 2001

2. Principal Place of Business	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State	City & State	
Zip / Country	Zip / Country	4. FEI Number 59-3457443 — Applied For / Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FINE, TERRY L 4460 LONDONTOWN RD TITUSVILLE FL 32796	Name Street Address (P.O. Box Number is Not Acceptable) City _____ FL 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.

SIGNATURE _____ TERRY L. FINE PRES. 10/26/2001

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $550.00
After September 12, 2001 Fee will be $750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

11.	OFFICERS AND DIRECTORS		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FINE, TERRY L 4460 LONDONTOWN RD TITUSVILLE FL 32796	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Pres. - Director VIRGINIA S. FINE 4460 Londontown Rd Titusville FL 32796	☐ Change	☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HOLLOWAY, B S 3885 SOUTH ST TITUSVILLE FL 32780	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President - Director Terry L. Fine 4460 Londontown Rd. Titusville FL 32796	☒ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sec Tres - Director BS Holloway 3885 South St. Titusville FL 32780	☒ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200004688132--0 -11/20/01--01004--017 ****750.00 ****750.00	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition

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

SIGNATURE: SIGNATURE REQUIRED President Terry L. Fine 12-4-2001 321-269-4663

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #