2002 UNIFORM BUSINESS REPORT (UBR)

May 03, 2002 8:00 am Secretary of State DOCUMENT # P97000080335 1. Entity Name 05-03-2002 90040 028 ***150 00 ELITE RESORTS AT BIG O, INC. Principal Place of Business Mailing Address 25250 E. HIGHWAY 316 P.O. BOX 5489 SALT SPRINGS FL 32134 SALT SPRINGS FL 32134 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 59-3470719 Not Applicable Zip 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 MACKAY, DAVID L . Street Address (P.O. Box Number is Not Acceptable) 2801 SW COLLEGE RD STE 1 OCALA FL 34474 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. SIGNATURE Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete Change ☐ Addition NAME MAYER, EDUARD NAME STREET ADDRESS 25250 E. HIGHWAY 316 STREET ADDRESS CITY-ST-ZIP SALT SPRINGS FL 32134 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME Mackay, George L NAME STREET ADDRESS 25250 E. HIGHWAY 316 STREET ADDRESS CITY-ST-ZIP SALT SPRINGS FL 32134 CITY-ST-ZIP ے _ Delete _ ___ TITLE ☐ Addition NAME Mayer, Robert NAME STREET ADDRESS 25250 E. HWY. 316 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SALT SPRINGS FL 32134 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME (W. C. May) (C. M.) STREET ADDRESS STREET ADDRESS (1991年1994年)1994。 CITY-ST-ZIP CITY-ST-ZIP al in sures and a grant TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP 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 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

SIGNATURE:

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

FILED