## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P97000080355 ELITE RESORTS AT SALT SPRINGS, INC. 04-10-2001 90133 043 \*\*\*150.00 Mailing Address Principal Place of Business P O BOX 5489 25250 E HWY 316 SALT SPRINGS FL 32134 SALT SPRINGS FL 32134 ~ 60044458 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3470243 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7.\_Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE TITLE ☐ Delete NAME MAYER. EDUARD NAME STREET ADDRESS 25250 E HWY 316 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SALT SPRINGS FL 32134 Change ☐ Addition ☐ Delete TITLE TITLE MACKAY, GEORGE L NAME NAME STREET ADDRESS 25250 E HWY 316 STREET ADDRESS CITY-ST-ZIP SALT SPRINGS FL 32134 CITY-ST-ZIP Change. ☐:Delete ~ TITLE TITLE. MAYER, ROBERT NAME STREET ADDRESS STREET ADDRESS 25250 E. HWY. 316 CITY-ST-ZIP CITY-ST-7IP SALT SPRINGS FL 32134 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

OFFICER OR DIRECTOR