2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 09, 2001 8:00 am Secretary of State DOCUMENT # P9700082916 GRAND PLACID RESORT INC. 01-09-2001 90010 008 ***150.00 Mailing Address Principal Place of Business 1416 COUNTY ROAD 17 NORTH 8220 STATE ROAD 84 LAKE PLACID FL 33852 200 80000593 DAVIE FL 33324 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0785592 Not Applicable Country \$8.75 Additional 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 BARR, DANIEL A Street Address (P.O. Box Number is Not Acceptable) 8220 STATE ROAD 84 #200 DAVIE FL 33324 Zip Code FL 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 Fiorida. 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, 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 12. 11. CR2E034 (10/00) ☐ Change Delete TITLE NAME NAME CREED, JERE D STREET ADDRESS STREET ADDRESS 8220 STATE ROAD 84 #F200 CITY-ST-ZIP CITY - ST - ZIP DAVIE FL 33324 Change ☐ Addition ☐ Delete TITLE NAME BARR, DANIEL A NAME STREET ADDRESS STREET ADDRESS 8220 STATE ROAD 84 #F200 CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33324 ☐ Change ☐ Addition ☐ Delete TITLE NAME* -NAMF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 an other like empowered.

SIGNATURE: c

SIGNATURE AND TYPED OR PRINTED NAME OF

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