___DO NOT WRITE IN THIS SPACE.

2001 UNIFORM BUSINESS REPORT (UBR)

P97000103374 DOCUMENT #

1. Entity Name

RESORT HOSPITALITY INC.

Principal Place of Business
1500 REYNOLDS ST

BEACH HUT

KEY WEST FL 33040

Suite Apt. #

City & State

2. Principal Place of Business

Mailing Address

3321 HARRIET AVE KEY WEST FL 33040

Zip

3. Mailing Address_

City & State

Country

4. FEI Number 65-0807434

5. Certificate of Status Desired

Fee Required 7. Name and Address of New Registered Agent

Name Street Address (P.O. Box Number is Not Acceptable)

GRAY, ROBERT M 3321 HARRIET AVE. KEY WEST FL 33040

(See criteria on back)

City

SIGNATURE

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, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

Country

6. Name and Address of Current Registered Agent

FILE NOW!!! FEE IS \$550.00

After September 12, 2001 Fee will be \$750.00 Make Check Payable to Department of State

(NOTE: Registered Agent signature required when reinstating)

10._Election.Campaign.Financing... Trust Fund Contribution.

\$5:00 May Be Added to Fees

Applied For

\$8.75 Additional

Zip Code

Not Applicable

OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition GRAY, ROBERT M NAME NAME STREET ADDRESS 3321 HARRIET AVE. STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME GRAY, PATRICIA L NAME STREET ADDRESS 3321 HARRIET AVE STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME

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 ent with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP