## DO2 UNIFORM BUSINESS REPORT (UBR) P98000010147 CUMENT # THANNON RESORT & CLUB GROUP, INC. Principal Place of Business Mailing Address 444 GULF OF MEXICO DRIVE 444 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228 LONGBOAT KEY FL 34228 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State \_\_City\_& State 59-3502963 Country Zip Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRELL, DONALD J Street Address (P.O. Box Number is Not Acceptable) 1776 RINGLING BLVD SARASOTA FL 34236 City 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. (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 Tay filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00

FILED May 28, 2002 8:00 am secretary of State

05-28-2002 91763 011 \*\*\*550 00



DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Zip Code

\$5.00 May Be

Fee Required

Not Applicable

|  | ria on back)   |          | • •      | to Department of Stat                 | te | Trust Fund Contribution.    | ∟ Add       | led to Fees  |
|--|--|----------|----------|---------------------------------------|----|-----------------------------|-------------|--------------|
| 11.  | OFFICERS   | AND DIRE | CTORS    | 12.                                   | AD | DITIONS/CHANGES TO OFFICERS | AND DIRECTO | RS IN 11     |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | PD<br>EAGAN, W S<br>444 GULF OF MEXICO DR<br>LONGBOAT KEY FL 34228       |          | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP |    |                             | ☐ Chang     | e            |
| TITLE<br>NAME<br>.STREET.ADDRESS.<br>CITY-ST-ZIP   | VDST<br>RASMUSSEN, TOM<br>444 GULF OF MEXICO.DR<br>LONGBOAT KEY FL 34228 | · ~; »»  | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | _  |                             | ☐ Chang     | e            |
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| 13. 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 amount of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if |  |          |          |                                       |    |                             |             |              |

of the corporation or the receiver or trustee changed, or on an attachment with an acceptance.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: