## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNER

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

## FILED May 19, 2002 8:00 am Secretary of State P98000015914 DOCUMENT # 1. Entity Name 05-19-2002 90219 011 \*\*\*150.00 VILANO BEACH HOTEL, INC. Principal Place of Business Mailing Address 3209 SAWGRASS VILLAGE 3209 SAWGRASS VILLAGE CIRCLE CIRCLE PONTE VERDE FL 32082 PONTE VERDE FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3492776 Not Applicable Country \$8.75 Additional Zip\* Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KNECHT, JOSEPH S Street Address (P.O. Box Number is Not Acceptable) 3209 SAWGRACI VILLAGE PONTE VEDRA BEACH FL 32082 Zip Code 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. 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 ☐ Delete TITLE TITLE KNECHT, LISA C NAME NAME 3209 SAWGRASS VILLAGE CIRCLE STREET ADDRESS STREET ADDRESS PONTE VEDRA FL 32082 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change PD ☐ Delete TITLE KNECHT, JOSEPH S NAME NAME 3209 Sawgrass Village Circle Ponte Vedra Beach FL 320 3209 SAWGRATI VILLAGE STREET ADDRESS STREET ADDRESS PONTE VEDRA FL- --CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 employeered to execute his 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

Date

Daytime Phone #