2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000028438 Feb 29, 2000 8:00 am **Secretary of State** AMERICAN LEISURE, INC. 02-29-2000 90097 034 ***150.00 Principal Place of Business Mailing Address 5260 WEST IRLO BRONSON HIGHWAY 5260 WEST IRLO BRONSON HIGHWAY SUITE 118-120 SUITE 118-120 KISSIMMEE FL 34746 KISSIMMEE FL 34746-5346 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 59-3500451 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, MICHAEL B ESQ Street Address (P.O. Box Number is Not Acceptable) 7652 ASHLEY PARK CT. STE 300 ORLANDO FL 32825 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 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE TITLE □ Delete Wright, Malcolm J 5260 WEST IRLO BRONSON HIGHWAY SUITE 118 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34746 TITLE ☐ Delete Change [] Addition WRIGHT, GILLIAN M NAME STREET ADDRESS 5260 WEST IRLO BRONSON HIGHWAY SUITA 118 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF KISSIMMEE FL 34746 ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2011年14日2日 iling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director do execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information indicated on this report or supplement of the corporation or the receiver or changed, or on an attachment with other like empowered NTED NAME OF SIGNING OFFICER OR DIRECTOR