2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P98000038215 1. Entity Name LA PLAYA VENTURES, INC. 04-17-2001 90104 024 ***150.00 Principal Place of Business Mailing Address 16326 GULF BLVD 16326 GULF BLVD REDINGTON BEACH FL 33708 REDINGTON BEACH FL 33708 2. Principal Place of Business 3. Mailing Address 267-75th Avenue 267-75th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3510573 Not Applicable St. Pete Beach, FL St. Pete Beach, FL Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33706 Fee Required 33706 USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name-DOUGLASS, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 267-75<u>th Avenue</u> 16326 GULF BLVD SAINT PETERSBURG FL 33708 Zip Code 33706 St. Pete Beach, 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) DATE FILE.NOW!!! FEE.IS.\$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5:00**-мау ве After MAY 1, 2001 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 12. 11. TITLE **XX**Change ☐ Addition Delete TITLE NAME DOUGLASS, ROBERT A NAME 276-75th Avenue STREET ADDRESS 16326 GULF BLVD. STREET ADDRESS CITY-ST-ZIP St. Pete Beach, FL 33706 CITY-ST-ZIP SAINT PETERSBURG FL 33708 XX Change ☐ Addition ☐ Delete TITLE NAME WADSWORTH, LON C NAME 267-75th Avenue STREET ADDRESS STREET ADDRESS 16326 GULF BLVD. CITY-ST-ZIP CITY-ST-ZIP St. Pete Beach, FL 33706 SAINT PETERSBURG FL 33708 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing doce not sualify 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 attachmen with an address, with all other like empowered.

Robert A. Douglass

FFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED

4/15/01

727-360-6954

Daytime Phone #