2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED DOCUMENT # **P98000046890** Apr 07, 2000 8:00 am Secretary of State TAHITIAN RESORT INC 04-07-2000 90029 041 ***150.00 Principal Place of Business Mailing Address 11300 GULF BLVD. 11300 GULF BLVD. TREASURE ISLAND FL 33706-4642 TREASURE ISLAND FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0839415 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GAWRON, MARY Street Address (P.O. Box Number is Not Acceptable) 19321 C US HWY 19 N STE. 601 CLEARWATER FL 33764 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) FILË 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Delete TITI F TITLE CYRWUS, TED NAME STREET ADDRESS STREET ADDRESS 810 123RD AVE CITY-ST-ZIP CITY-ST-7IP TREASURE ISLAND FL 33706 Addition De'ete ☐ Change TITLE TITLE NAME NAME CYRWUS, THERESA STREET ADDRESS STREET ADDRESS 810 123RD AVE CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND FL 33706 ☐ Change ☐ Addition TITLE De ete TITLE NAME NAME SIEPAK, BOGUSLAW STREET ADDRESS STREET ADDRESS 820 119TH AVE CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND FL 33706 ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME SIEPAK, ALICE NAME STREET ADDRESS STREET ADDRESS 820 119TH AVE CITY-ST-7IP CITY-ST-ZIP TREASURE ISLAND FL 33706 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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