2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P98000046890 1. Entity Name TAHITIAN RESORT INC 01-26-2001 90081 003 ***150.00 Mailing Address Principal Place of Business 11300 GULF BLVD. 11300 GULF BLVD. TREASURE ISLAND FL 33706 TREASURE ISLAND FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. 12. Change ☐ Addition TITLE ☐ Delete TITLE CYRWUS, TED NAME STREET ADDRESS STREET ADDRESS 810 123RD AVE CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND FL 33706 ☐ Change ■ Addition ☐ Delete TITLE TITLE CYRWUS, THERESA NAME MARKE STREET ADDRESS STREET ADDRESS 810 123RD AVE CITY-ST-7IP CITY-ST-ZIP TREASURE ISLAND FL 33706 ☐ Addition ~ 🗀 Delete ☐ Change TITLE TITLE NAME SIEPAK, BOGUSLAW NAME STREET ADDRESS STREET ADDRESS 820 119TH AVE CITY-ST-ZIP CITY-ST-7IP TREASURE ISLAND FL 33706 ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME SIEPAK, ALICE STREET ADDRESS STREET ADDRESS 820 119TH AVE CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND FL 33706 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 attachment with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #