Feb 05, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000097592 **Secretary of State** 1. Entity Name 02-05-2002 90086 017 ***150.00 GENEVA INN, INC. Principal Place of Business Mailing Address 1287 BOBWHITE TRAIL 3391 STATE RD 46 GENEVA FL 32761 CHULLUOTÁ FL 32766 2. Principal Place of Business 3. Mailing Address Sorbara Ln 33*85* Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 59-3548722 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Burgun der KARL A. BURGUNDER, P.A. dress (P.O. Box Number is Not Acceptable) 1757 W BROADWAY, SUITE 4 OVIEDO FL 32765 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, typed or printer name of registered agent and title if applica 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, 2002 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 11. OFFICERS AND DIRECTORS 12. Patricia Faith, PS Delete ☐ Addition TITLE TITLE GIEMONT, CONSTANCE NAME NAME 3325 Barbara Ln. STREET ADDRESS STREET ADDRESS 3391 STATE RD 46 CITY-ST-ZIP GENÉVA FL 32761 CITY-ST-7iP TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7iP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 of 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR