2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000102897 May 02, 2000 8:00 am Secretary of State LANDS END VACATIONS, INC. 05-02-2000 90034 042 ***150.00 Mailing Address Principal Place of Business ** 222 150TH AVE 222 150TH AVE MADEIRA BEACH FL 33708-2008 MADEIRA BEACH FL 33708 POTENDARA 3. Mailing Address 2. Principal Place of Business GREENBRIER DR DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc Applied For City & State 4. FEI Number City & State 59-3548093 Not Applicable ARGO Country \$8.75 Additional 5. Certificate of Status Desired USM Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KASTEN, A. CHRISTOPHER II. Street Address (P.O. Box Number is Not Acceptable) 101 E KENNEDY BLVD, STE 1240 **TAMPA FL 33602** Zip Code 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 DATE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 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 12. 11. PRESIDENT Change ☐ Addition D TITLE Delete TITLE MICHAEL AVEY AVEY, MICHAEL NAME NAME 6667 GREENBRIER DE STREET ADDRESS STREET ADDRESS 222 150TH AVE CITY-ST-782 33777 CITY-ST-ZIP MADEIRA BEACH FL 33708 LARGO Delete ☐ Change ☐ Addition TITLE TITLE IHMS, RANDALL NAME STREET ADDRESS STREET ADDRESS 222 150TH AVE CITY-ST-ZIP CITY-ST-ZIP MADEIRA BEACH FL 33708 -≈ Change - ☐ Addition Delete - --TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete 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

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

MICHAEL AVEY 4/20/00

727 391 2288

Daytime Phone #