2000 UNIFORM BUSINESS REPORT (UBR) 2/15 Apr 28, 2000 8:00 am Secretary of State DOCUMENT # P99000004399 MICCOSUKEE LAKE RESORT, INC. 02-15-2000 90043 019 ***150.00 Mailing Address Principal Place of Business 18025 REEVES LANDING RD. P.O. BOX 72 TALLAHASSEE FL 32309 TALLAHASSEE FL 32309 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Zip Country Zip 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 MCPHERSON, REGINALD Street Address (P.O. Box Number is Not Acceptable) 16025 REEVES LANDING RD. TALLAHASSEE FL 32309 City 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 DATE 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, 2000 Fee will be \$550.00 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 CR2E034 (9/99) Change ☐ Delete TITLE TITLE PD NAME NAME WHEELER, MICHAEL STREET ADDRESS STREET ADDRESS 16025 REEVES LANDING RD. CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32309 ☐ Addition Change TITLE **VD** ☐ Delete NAME NAME **BROOKS, CORRIN** STREET ADDRESS 16025 REEVES LANDING RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32309 Delete Change ☐ Addition TITLE TIT! F STD NAME NAME INGERSOLL, JAMES STREET ADDRESS STREET ADDRESS 16025 REEVES LANDING RD. CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32309 Delete Change ☐ Addition TITLE TITLE NAME NAME MCPHERSON, REGINALD STREET ADDRESS STREET ADDRESS 16025 REEVES LANDING RD. CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32309 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TID F ☐ Change Addition NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

Jim INGERSOIL Secretary 2/12/00