2003 FOR PROFIT CORPORATION

FILED Mar 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P99000004399 DOCUMENT # 1. Entity Name 03-10-2003 90736 040 ***150.00 MICCOSUKEE LAKE RESORT, INC. Principal Place of Business Mailing Address 16025 REEVES LANDING RD. P.O. BOX 91061 TALLAHASSEE FL 32309 TALLAHASSEE FL 32309 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3552265 Not Applicable Zip Country Zip 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 **BROOKS, CORRIN** Street Address (P.O. Box Number is Not Acceptable) 16025 REEVES LANDING BLDG 9565 BLUE GILL LANE TALLAHASSEE FL 32309 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change WHEELER, MICHAEL NAME NAME STREET ADDRESS 16025 REEVES LANDING RD. STREET ADDRESS TALLAHASSEE FL 32309 CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BROOKS, CORRIN NAME STREET ADDRESS 16025 REEVES LANDING RD. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32309 CITY-ST-ZIP TITL F ۷D ☐ Delete TITLE ☐ Change Addition NAME INGERSOLL, JAMES NAME STREET ADDRESS 16025 REEVES LANDING RD. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32309 CITY-ST-7IP TITLE ☐ Delete III) F ☐ Change ☐ Addition MCPHERSON, REGINALD NAME NAME STREET ADDRESS 16025 REEVES LANDING RD. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32309 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an addgess, with all other

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

FECORETA BROOKS STO 3- V0" 03

☐ Change

☐ Addition