2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach;

SIGNATURE:

FILED DOCUMENT # P9900004858 Jan 24, 2000 8:00 am 1. Entity Name **Secretary of State** ENDLESS SUMMER OF THE KEYS, INC. 01-24-2000 90024 028 ***150.00 Principal Place of Business Mailing Address 5800 OVERSEAS HIGHWAY 5800 OVERSEAS HIGHWAY UNIT NUMBER 23 UNIT NUMBER 23 MARATHON FL 33050 MARATHON FL 33050-2744 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-088574 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHINN, MARIAN J Street Address (P.O. Box Number is Not Acceptable) 5800 OVERSEAS HIGHWAY **UNIT NUMBER 23** MARATHON FL 33050 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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) X Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition PTD TITLE ☐ Delete NAME NAME SHINN, MARIAN J STREET ADDRESS 5800 OVERSEAS HIGHWAY, UNIT NUMBER 23 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 Change TITLE **VPSD** Addition NAME SHINN, GERALD F STREET ADDRESS STREET ADDRESS 5800 OVERSEAS HIGHWAY, UNIT NUMBER 23 CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 ☐ 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 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby 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 crustee empowered we execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MUREGERALD F. SHINN 1/17/00