2001 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P99000024801 1. Entity Name COMFORT ZONE & FUN OF THE FLORIDA KEYS, INC. 04-13-2001 90035 017 ***150.00 Principal Place of Business Mailing Address ATTN: CONRAD GONZALEZ ATTN: CONRAD GONZALEZ 1901-8: ROGGEVELT-BLVD.: UNIT 100 E 1901-6- ROOSEVELT-BLVD: UNIT-100 E KEY WEST FL 33040 KEY WEST FL 33040 204 GOLF CLUB DR. 2. Principal Place of Business 3.-Mailing-Address 204 GOLF CLUB DA 204 GOLF CLUB Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE KKY WEST FL. City & State 4. FEI Number Applied For 65-0903442 KY WEST Not Applicable \$8.75 Additional 5. Certificate of Status Desired 330 PD Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, CONRADO A Street Address (P.O. Box Number is Not Acceptable) 1901-8. ROOSEVELT BLYD .- UNIT-103-E- 204 GOLF CLOB DIL KEY WEST FL 33040 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature requires 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10.-Election Campaign Financing \$5:00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE GONZALEZ, CONRADO A NAME 204 GOLF CLUB DA STREET ADDRESS STREET ADDRESS 1901 SOUTH ROOSEVELT BOULEVARD CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 TITLE ☐ Addition ☐ Delete VTD TITLE NAME NAME MARTIN, ADA P 204 GOLF WUB DA STREET ADDRESS STREET ADDRESS 1901 SOUTH ROOSEVELT BOULEVARD CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Addition Change ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐.Change → ☐ Addition TITLE

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 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 another like empowered.

NAME --- *

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

TITLÈ

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4-9-01

Change

■ Addition