2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 22, 2001 8:00 am Secretary of State DOCUMENT # P99000027729 1. Entity Name BAREFOOT'N IN THE KEYS MANAGEMENT CORPORATION 02-22-2001 90129 014 ***150.00 Principal Place of Business Mailing Address 5770 WEST IRLO BRONSON MEMORIAL HIGHWAY 5770 WEST IRLO BRONSON MEMORIAL HIGHWAY SUITE 142 SUITE 142 120131 KISSIMMEE FL 34746 KISSIMMEE FL 34746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3596277 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name STADELMAN, H. JAMES Street Address (P.O. Box Number is Not Acceptable) 604 COURTLAND STREET, SUITE 100 ORLANDO FL 32804 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Addition TITLE ☐ Delete TITLE TD NAME HUNDLEY, CHARLES D NAME STREET ADDRESS STREET ADDRESS 5770 W. IRLO BRONSON MEMORIAL HWY #142 CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34746 Addition TITLE TITLE SD 👿 Change NAME NAME SPRINGER, JOHN E STREET ADDRESS STREET ADDRESS 5770 W. IRLO BRONSON MEMORIAL HWY #142 CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34746 PD Change ☐ Addition TITLE TITLE ☐ Delete WILLIAMS, JUDITH M NAME NAME STREET ADDRESS STREET ADDRESS 5770 W. IRLO BRONSON MEMORIAL HWY #142 CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34746 ☐ Addition ☐ Detete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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 all other like empowered.

SIGNATURE:

MATTO M. Williams Judith M. William

1/30/01 (407)3

(407) 397-//49