FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 25, 2003 8:00 am Secretary of State P99000079079 DOCUMENT # 04-25-2003 90190 012 ***158.75 1. Entity Name MIRAGE OF ISLAMORADA, INC. Principal Place of Business Mailing Address 87200 OVERSEAS HWY 82775 OVERSEAS HWY ISLAMORADA FL 33036 #T-6 ISLAMORADA FL 33036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0948089 Not Applicable Zip Country_ 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 MORRIS, MARGARET H Street Address (P.O. Box Number is Not Acceptable) 87200 OVERSEAS HWY #T-6 ISLAMORADA FL 33036 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State SEFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE TITLE HIRSCH, KURT NAME NAME **RR8 BOX 8655A** STREE STREET ADDRESS DRESS CITY-ST-7 MOSCOW PA 18444 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MORRIS, KEVIN M NAME STREET ADDRESS STREET ADDRESS 87200 OVERSEAS HWY, #T-6 CITY-ST-ZIP ISLAMORADA FL 33036 CITY-ST-ZIP TITLE Delete TITLE [Addition NAME HIRSCH-MORRIS, MARGARET STREET ADDRESS 87200 OVERSEAS HWY, #T-6 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered. **SIGNATURE:**

12. 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 10 or Block 11 if