FOR PROFIT CORPORATION

| FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) | | | | | APPROVEL |
|--|--|--------------------------------|-----------------------------------|--------------|--|
| DOCUMENT # P990000 98283 | | | | | |
| RESORT SERVICES INTERNATIONAL INC. | | | | . | 02 MAY 20 PM 3: 46 |
| | | | | • | SECRETARY OF STATE FALLAHASSEE, FLORIDA |
| DO NOT WRITE IN THIS SPACE | | | | | TALLAHASSEE, FLORIDA |
| 2. Principal Place of Business 374 S. ATLANTIC AVE | | | | <u> </u> | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | | DO NOT WRITE IN THIS SPACE |
| City & Stat | | | | | |
| 3 <u>5</u> 14 | Country VSA | 321 7 6 | USA | | Certificate of Status Desired \$8.75 Additional Fee Required |
| | | | Name | | me and Address of Current Registered Agent |
| Name SPIEGEL & ULTREPA PA. | | | | | |
| DO NOT WRITE IN THIS SPACE Street Address (P.O. Box Number is Not Acceptable) 343 ALMEDIA 343 ALMEDIA | | | | | |
| | IN THIS SP | ACE | City | | FL 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. | | | | | |
| s. The above | enamed entity submits this statement for | the purpose of changing its in | egistered office of t | egistered ag | erit, of both, in the state of Foliate. |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaking) OATE | | | | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) January 1 - May 1 F After May 1, Fee Amended UBR Make Check Payable to D | | | | | 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees |
| 11. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS | PRESIDENT (SE PATRICIA SATTE | CRETARY ENFIELD Y | TITLE NAME STREET ADDRESS | | 7000056776472 -06/04/0201061006 |
| CITY-ST-ZIP | 874 S. ATLANTIC ORMOND Ben FL | 32176 | CITY-ST-ZIP | | -06/04/0201061006 \\$ ****450.00 ****150.00 & |
| TITLE NAME | JEFFREY J LAP | (| TITLE NAME | | <u> </u> |
| STREET ADDRESS CITY-ST-ZIP | | 3 010-/ | STREET ADDRESS CITY - ST - ZIP | | |
| TITLE | OMIDNO BETTER FI | 32176. | TITLE | | |
| NAME | | | NAME | | |
| STREET ADDRESS CITY-ST-ZIP | | | STREET ADDRESS CITY - ST - ZIP | | DO NOT WRITE |
| TITLE | , | | TITLE | | IN THIS SPACE |
| NAME STREET ADDRESS | , | | NAME STREET ADDRESS | | |
| CITY+ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | / . | | TITLE | • | |
| NAME STREET ADDRESS | | | NAME STREET ADDRESS | | |
| CITY - ST - ZIP | | | CITY-ST-ZIP | | |
| TITLE | | | TITLE | (·) | |
| NAME STREET ADDRESS | | | NAME STREET ADDRESS | | |
| CITY-ST-ZIP. | | | CITY-ST-ZIP | | |
| 13. 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 11 or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: 5/15/02 386-44-173- | | | | | |
| ~.~!4/7! | | | | | Continue Shape I |