2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 06, 2000 8:00 am Secretary of State DOCUMENT # P99000103314 FLORIDA BOAT TIMESHARE AND RENTALS, INC. 03-20-2000 90143 046 ***150.00 09-06-2000 90094 040 ***550.00 Principal Place of Business Mailing Address 717 SIXTH STREET. S.W. 717 SIXTH STREET. S.W. WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 80105035 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country Zip Certificate of Status Desired Fee Required 7: Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent Name EMRY, RICHARD Street Address (P.O. Box Number is Not Acceptable) 717 SIXTH STREET, S.W. WINTER HAVEN FL 33880 City 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. SIGNATURE egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE Delete TITLE EMRY, RICHARD NAME NAME 717 SIXTH STREET, S.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 ☐ Delete TITLE ☐ Change ☐ Addition TITLE EMRY, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 717 SIXTH STREET, S.W. CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 ☐ Change ☐ Addition ☐ Delete TITLE THOMSON, GORDON NAME NAME STREET ADDRESS STREET ADDRESS 717 SIXTH STREET, S.W. CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN FL 33880 Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition □ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

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