2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am P99000104507 DOCUMENT # **Secretary of State** Entity Name 02-20-2002 90088 050 ***150 00 PMR RESORTS, INC. rincipal Place of Business Mailing Address 16304 GULF BLVD. 16304 GULF BLVD. REDINGTON BEACH FL 33708 **REDINGTON BEACH FL 33708** . Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3611976 Not Applicable Country Zip Country Zip \$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 Name VERONA LAW GROUP, P.A. Street Address (P.O. Box Number is Not Acceptable) 7235 CENTRAL AVENUE ST. PETERSBURG FL 33707 City Zip Code 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 BIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE ☐ Addition ☐ Delete TITLE NAME reszczynski, peter NAME 16304 GULF BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **REDINGTON BEACH FL 33708** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME RESZCZYNSKI, MARGARET NAME STREET ADDRESS 16304 GULF BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **REDINGTON BEACH FL 33708** TITLE - Delete TITLE: --☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 all of