FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 14, 2000 8:00 am Secretary of State **DOCUMENT # S09025** PORT A ROOMS INC. 03-14-2000 90010 050 ***150.00 Principal Place of Business Mailing Address 21910 HALE RD. 21910 HALE RD. LAND O'LAKES FL 34639 LAND O'LAKES FL 34639-0416 MINER IN 1911 2. Principal Place of Business 5734 Sun 3. Mailing Address 416 P.O. BOK DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FE! Number 59-3037128 LAND O' LAKES Not Applicable Zip 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 Name CONTAT, MATILDA L. Street Address (P.O. Box Number is Not Acceptable) 21910 HALE RD. LAND O'LAKES FL 34639 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. 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, 2000 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. ☐ Change Addition TITI F ☐ Delete TITLE CONTAT, MATILDA L. NAME NAME 21910 HALE RD. STREET ADDRESS STREET ADDRESS LAND O'LAKES FL CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITL F CONTAT, DALE NAME NAME 21910 HALE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAND O'LAKES FL CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change OPEL, JEFFREY D NAME 19300 CAUSEWAY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAND O 'LAKES FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete 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 attachine power with an address with afforder like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CR2E034 (9/99)