FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 30, 2001 8:00 am Secretary of State **DOCUMENT # S65422** DESTINATION AMERICA, INC. 03-30-2001 90320 002 ***150.00 Principal Place of Business Mailing Address 5725 IMPERIAL LAKES BLVD. PO BOX 7221 MULBERRY FL 33860 LAKELAND FL 33807 Ú\$ 2. 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 59-3074112 Applied For Not Applicable Ζiρ 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 Name Robert S. Bolt, Esq. LOWE, LYNDON J. Street Address (P.O. Box Number is Not Acceptable) 601 Bayshore Blvd., Ste. 700 5725 IMPERIAL LAKES BLVD. MULBERRY FL 33860 City Tampa 33606 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 Robert S. Bolt, Esa. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ee criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☑ Delete Change ★ Addition TITLE TITLE LOWE, LYNDON J. Ridgway, James E., Jr. NAME NAME 6702 LUNN ROAD STREET ADDRESS STREET ADDRESS 5725 Imperial Lakes Blvd. LAKELAND FL CITY-ST-ZIP CITY-ST-ZIP Mulberry, FL_ 33860 ☑ Delete Change X Addition TITLE TITLE RIDGWAY, CAROL M. NAME NAME Brown, Timothy F. 4733 TIERRA ALTA STREET ADDRESS STREET ADDRESS 5725 Imperial Lakes Blvd. LAKÉLAND FL CITY-ST-ZIP CITY-ST-ZIP Mulberry, FL 33860 TITLE ☐ Delete TITLE ☐ Change [X] Addition NAME NAMÉ Coleman, Richard D. STREET ADDRESS STREET ADDRESS 5725 Imperial Lakes Blvd. CITY-ST-7IP--CITY-ST_ZIP Mulberry, FL 33860 ----🗀 Change TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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 other like empowered.

SIGNATURE: Jimothy J. Brown Timothy F. Brown
SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PRECTOR

327-01

800-929-4387

Daytime Phone #