2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 26, 2001 8:00 am Secretary of State **DOCUMENT # \$87484** LEISURE RIVER ESTATES, INC. 02-26-2001 90520 007 ***150.00 Mailing Address Principal Place of Business 11A01 HWY 301 N. BOX 16800 UUUMAAV TAMPA FL 33687 THONOTOSASSA FL 33592 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3094454 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIBBONS, GARY A. Street Address (P.O. Box Number is Not Acceptable) 3321 HENDERSON BLVD. **TAMPA FL 33609** Zip Code City FL 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 (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change DST ☐ Delete TITLE TITLE NAME HILL, GAIL NAME STREET ADDRESS STREET ADDRESS 4421 LANE ROAD CITY-ST-ZIP CITY-ST-ZIP ZEPHYRHILLS FL Change ☐ Addition DVP ☐ Delete TITLE TITLE HILL, VERNON T NAME NAME STREET ADDRESS 4421 LANE ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ZEPHYRHILLS FL _ 🗀 Delete TITLE TITLE BLACK, GEORGE L., JR NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 16800 N/A CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE 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. 3L-BLACK JR. SIGNATURE AND TYPED OR PRINTED NAME OF EIGNING OFFICER OR DIRECTOR