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FILED

Jan 10, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # V11886 **Secretary of State** 1. Entity Name ORLANDO RESORT GROUP CORPORATION 01-10-2002 90007 042 ***150.00 Principal Place of Business Mailing Address 2650 HOLIDAY TRAIL 2650 HOLIDAY TRAIL 901909 KISSIMMEE FL 34746 KISSIMMEE FL 34746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3105480 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DYKXHOORN, JACOB C. Street Address (P.O. Box Number is Not Acceptable) 130 E. CENTRAL AVENUE LAKE WALES FL 33853 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 П Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01) TITLE ☐ Delete TITLE Change Addition ASHDOWN, BLAKE E. NAME NAME **601GOLF PARK** STREET ADDRESS CR2E034 STREET ADDRESS KISSIMMEE FL 34747 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition IMESON, DAVID S. NAME NAME 9045 GREAT HURON CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO FL 32836. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BUCHANAN, ROGER NAME NAME **802 ROSA STREET** STREET ADDRESS STREET ADDRESS **CELEBRATION FL 34747** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE PENCE, ROBERT NAME NAME 232 STRATHMORE CIRCLE STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34744 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE 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 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 a changed, or on an attachment with an address, with all other like empowered.