2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # V24853** 1. Entity Name FLAMINGO HOLIDAY HOMES INC. 04-23-2001 90193 012 ***150.00 Principal Place of Business Mailing Address 117 S.W. 53RD TERR P.O. BOX 424 CAPE CORAL FL 33914 CAPE CORAL FL 33910 I 0 0 0 0 US 3. Mailing Address P. O. BOX 100 424 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State APE CORAL FL 33910 City & State 4. FEI Number Applied For 65-0330884 Not Applicable 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 HEIST, H. ANTHONY Street Address (P.O. Box Number is Not Acceptable) 1661 ESTERO BLVD. SUITE 16 FT MYERS BEACH FL 33932 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) DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition □ Delete TITLE TITLE PLATTNER, ANDREW NAME NAME STREET ADDRESS STREET ADDRESS 117 S.W. 53RD TERRACE CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL ☐ Addition ☐ Change □ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P "Addition" TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ng does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information discourate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the inform indicated on this report or sup of the corporation or the recei lement changed, or on an attachmen e empowered. SIGNATURE:

ING OFFICER OR DIRECTOR

Date

Daytime Phone #