2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 24, 2000 8:00 am Secretary of State **DOCUMENT # V71579** KINGS ISLE RECREATION CORP. 01-24-2000 90005 034 ***150.00 Mailing Address Principal Place of Business 700 N.W. 107 AVENUE 700 N.W. 107 AVENUE MIAMI FL 33172 MIAMI FL 33172-3161 705417 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0462725 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCAIN, DAVID B., ESQ. Street Address (P.O. Box Number is Not Acceptable) 700 N.W. 107 AVENUE **MIAMI FL 33172** 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DC TITLE ☐ Addition Delete TITLE MILLER, LEONARD NAME NAME STREET ADDRESS STREET ADDRESS 700 NW 107 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE MCCAIN, DAVID B NAME NAME **700 NW 107 AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Change ☐ Addition ☐ Delete TITLE TITLE MALCOLM, WAYNEWRIGHT NAME NAME STREET ADDRESS STREET ADDRESS 700 NW 107 AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** Addition ☐ Delete TITLE Change TITI F PEKOR, ALLAN J. NAME STREET ADDRESS STREET ADDRESS 700 NW 107 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Change Addition TITLE SIERRA, KATHLEEN E. NAME NAME STREET ADDRESS 700 NW 107 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE MILLER, STUART A. NAME NAME STREET ADDRESS STREET ADDRESS 700 NW 107 AVE CITY-ST-ZIP CITY-ST-7IP 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. DAVID B. McCAIN SIGNATURE: Date

NOTYPED OR PRINTED NAME OF SUGNING OFFICER OR DIRECTOR

Daytime Phone #