FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

AMENDED
CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
95 JUL 20 PM 1:49
TALLAHASSEE, FLORIDA

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DOCUMENT # V73241 (4)

1. Corporate Name
Reef Resort, Inc. Amended

Principal Place of Business
2111 S. Ridgewood Ave.
S. Daytona, FL 32121

Mailing Address
2111 S. Ridgewood Ave.
S. Daytona, FL 32121

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/22/92
3a. Date of Last Report: 5/1/95

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite Apt # etc (22) (27)
City & State (23) (28)
Zip (24) County (25) Zip (29) County (30)

4. FEI Number: 59-3148176 — Applied For / Not Applicable

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

8. This corporation has had, or intangible tax under S. 199.032 Florida Statutes: Yes / X No

9. Name and Address of Current Registered Agent

Opalewski, Michael
2111 S. Ridgewood Avenue
South Daytona, FL 32121

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	D Ford, James H. 100 E. New York Avenue DeLand, FL	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	D Phinney, Eugene 108 N. Magnolia Avenue Ocala, FL	☐ Change ☐ Addition DELETE - Eugene Phinney
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	D Faliero, Kenneth F. 4350 W. Cypress St. Tampa, FL	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	P Opalewski, Michael 19 Sycamore Cir. Ormond Beach, FL	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	S Collins, James M. 135 Westwood Drive Daytona Beach, FL	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	T Hodas, John H. 5628 Touro Drive Port Orange, FL	☐ Change ☐ Addition DELETE - John H. Hodas KW

14. I do hereby certify that the information supplied with this filing is, to the best of my knowledge, 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 12 or Block 13 if changed or added to the report.

SIGNATURE: Michael J. Opalewski President 7/12/95 904-756-6010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Michael J. Opalewski