

BUSINESS REPORT (UBR)

DOCUMENT # F94000003165

1. Entity Name
KGI GRAND BEACH INVESTMENTS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT

Principal Place of Business
1781 PARK CENTER DR
ORLANDO FL 32835

Mailing Address
1781 PARK CENTER DR
LEGAL ADMINISTRATION
ORLANDO FL 32835-6210
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
6177 Lake Ellenor Dr.
Suite, Apt. #, etc.

3. Mailing Address
6177 Lake Ellenor Dr.
Suite, Apt. #, etc.

City & State
Orlando, FL
Zip
32809
Country
US

City & State
Orlando, FL
Zip
32809
Country
US

4. FEI Number 95-4473298
Applied For
Not Applicable

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

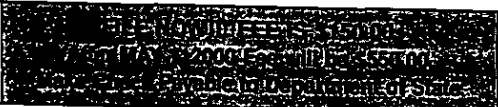
6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
300003384053--6
-09/06/00--01035--003
1347.50 **61.25
City
FL Zip Code

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

This corporation is eligible to satisfy its Intangible tax filing requirement and elects to do so. (See criteria on back)



10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

| 11. OFFICERS AND DIRECTORS | |
|---|--|
| TITLE PD MILLER, L STEVEN 1781 PARK CENTER DRIVE ORLANDO FL 32835 <input checked="" type="checkbox"/> Delete | |
| TITLE TD GOODMAN, RICHARD 1781 PARK CENTER DRIVE ORLANDO FL 32835 <input checked="" type="checkbox"/> Delete | |
| TITLE SD BELL, THOMAS A 1781 PARK CENTER DRIVE ORLANDO FL 32835 <input checked="" type="checkbox"/> Delete | |
| TITLE <input type="checkbox"/> Delete | |
| TITLE <input type="checkbox"/> Delete | |
| TITLE <input type="checkbox"/> Delete | |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|--|
| TITLE P/D Charles C. Frey 6177 Lake Ellenor Dr. Orlando, FL 32809 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| TITLE S Stephen M. Richmond 6177 Lake Ellenor Dr. Orlando, FL 32809 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| TITLE T Keith J. Brown 6177 Lake Ellenor Dr. Orlando, FL 32809 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| TITLE D T. Lincoln Morison 6177 Lake Ellenor Dr. Orlando, FL 32809 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| TITLE D Thomas J. Gispanski 6177 Lake Ellenor Dr. Orlando, FL 32809 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | |

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.

SIGNATURE:

Stephen M. Richmond

(407) 532-1350

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)