2001 UNIFORM BUSINESS REPORT (UBR) Apr 13, 2001 8:00 am Secretary of State **DOCUMENT # 344862** 1. Entity Name SHADY ACRES ESTATES INC 04-13-2001 90009 049 ***150 00 Principal Place of Business Mailing Address 242 W MARIANA AVE 242 W MARIANA AVE N FORT MYERS FL 33903 N FORT MYERS FL 33903 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 16-0973073 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33900 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CRIAZZO, CARMEL I. Street Address (P.O. Box Number is Not Acceptable) 242 W. MARIANA AVENUE N. FORT MYERS FL 33903 Zip Code City 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE MOON, MARIA NAME NAME 242 W MARIANA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N FT MYERS FL ☐ Change Addition VPD ☐ Detete TITLE TITLE Weinroth, Angela NAME NAME 21786 MARIGOT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition STD DITLE □ Defete CRIAZZO, CARMEL I NAME NAME STREET ADDRESS 242 W MARIANA AVE STREET ADDRESS CITY-ST-ZIP N FT MYERS, FL 00000 = CITY-ST-ZIP Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

☐ Delete

april 7, 2001 941- 995-6226

☐ Change

☐ Addition