FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am [§] Secretary of State **DOCUMENT # 724554** 1. Entity Name MONTEGO MANOR, INC. 04-19-2001 90027 033 ****61.25 Mailing Address Principal Place of Business 187 FOREST LAKES BLVD 187 FOREST LAKES B. 187 FOREST LAKES BLVD 265-AIRPORT-RD:: S. NAPLES FL 34105 NAPLES, FL 34105 NAPLES FL 34105 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1468064 Not Applicable Country **\$8.75** Additional Zip Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GRACEY, ROBERT 187 FOREST LAKES BLVD. NAPLES FL 34105 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW: \$5.00** May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition TIT) F PD Delete TITLE JOHNSON, RON NAME 215 CYPRESS WAY E, HAI GRUTHIER, JOYCE NAME STREET ADDRESS STREET ADDRESS 215 CYPRESS WAY EAST C6 NAPLES, FL 34110 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34110 TITLE D ☐ Delete TITLE FISHER SUSAN SIS CYPRESS WAY E #16 WARD, CHARLES NAME NAME STREET ADDRESS 215 CYPRESS WAY E. D1 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 💮 📑 CITY-ST-ZIP -☐ Change 🄀 Addition Delete TITLE TITLE VIBRAL BON WAY E. #A3 INMAN, BRUCE NAME NAME STREET ADDRESS 215 CYPRESS WY E A2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34110 ☐ Change Addition Detete TITLE TITLE HALL. DAVID SMITH, JIM NAME NAME SIS CYPRESS WAY E. #BX 215 CYPRESS WAY E #C8 STREET ADDRESS STREET ADDRESS NAPLES FL 34110 NAPLES, FL 00000 CITY-ST-ZIP CITY-ST-ZIP **X** Addition TITLE Delete TITI F GRACEY ROBERT ERMERT, JUDY NAME NAME 187 FOREST LAKES BLUD 215 CYPRESS WAY EAST DRIVE STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34105 . 🔲 Delete TITLE TITLE NAME NAME

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

JIRED COBERT GRACES 4/13/01