## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## **DOCUMENT # 739326** Apr 12, 2000 8:00 am Secretary of State 1. Entity Name SOLANA OAKS, INC. 04-12-2000 90154 011 \*\*\*\*61.25 Principal Place of Business Mailing Address C/O MELDON CONSULTANTS SOLANA OAKS, INC. 1201 SOLANA RODA 800 HARBOUR DR NAPLES FL 33940 NAPLES FL 34103-4451 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1826332 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) THOMAS, MELDON E C/O MELDON CONSULTANTS 800 HARBOUR DR City Zip Code NAPLES FL 34103 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 THOMAS E. MELDON SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to FILE NOW: 9. Election Campaign Financing \$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 10. 11. ☐ Addition TITLE Delete ☐ Change DE CLERCQ, SUZANNE NAME STREET ADDRESS STREET ADDRESS 1201 SOLANA RD. #3 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL DV 4 TITLE ☐ Change Addition TITLE ☐ Delete Lovegrove, Aubrey NAME NAME STREET ADDRESS STREET ADDRESS 1210 SHADY REST LANE #12 CITY-ST-ZIP CITY-ST-ZIP. NAPLES FL: 34103-☐ Change ☐ Addition TITLE DST ☐ Delete TITLE NAME CARRILLO, ROLANDO NAME STREET ADDRESS STREET ADDRESS 1201 SOLANA RD #2 CITY-ST-ZIP CITY-ST-ZIP Naples FL 34103 ☐ Change ☐ Addition TITLE ☐ Delete TITLE 1 NAME NAME STREET ADDRESS STREET ADDRESS ) CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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. SUZANNE

de CLERCQ

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR