2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 02, 2000 8:00 am Secretary of State **DOCUMENT # K44639** PORT ROYAL PROPERTIES, INC. 03-02-2000 90013 043 ***150.00 Mailing Address Principal Place of Business 4200 GULF SHORE BLVD. N C/O ANTHONY J. CATALANO NAPLES FL 34103-3436 4200 GULF SHORE BLVD. N. 816408 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0082115 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CATALANO, ANTHONY J. Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRIAL N SUITE 404 NAPLES FL 34103 Zip Code City FI 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) Addition TITLE Change Delete TITLE LUTGERT, SCOTT F. NAME NAME 4200 GULF SHORE BLVD. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL **VPSD** ☐ Addition Change TITLE Delete TITLE RICHARD J BAKER NAME NAME 4200 GULF SHORE BLVD N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 VTAS. ☐ Addition ☐ Change ☐ Delete TITLE TITLE HOWARD B GUTMAN NAME NAME 4200 GULF SHORE BLVD N STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME

13. I hereby certify that the information supplied win the filling 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 proof is too 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 involverents effect 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.

STREET ADORESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADORESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-7IP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

2/24/00

(941) 261–6100

■ Addition

Daytime Phone #

[] Change