2002 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2002 8:00 am Secretary of State P00000091486 DOCUMENT # 1. Entity Name 03-12-2002 90079 001 *****8.75 TRACY HOLDINGS, INC. 03-12-2002 90079 002 ***150.00 Mailing Address Principal Place of Business 5405 TAYLOR ROAD 5405 TAYLOR ROAD **UNIT 15** UNIT 15 NAPLES FL 34109 NAPLES FL 34109 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 59-3673617 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 VOGEL, JAMES D ESQ. Street Address (P.O. Box Number is Not Acceptable) 3936 TAMIAMI TRAIL NORTH SUITE B NAPLES FL 34103 Zip Code City 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, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE ☐ Delete TITLE TRACY, WILLIAM B NAME NAME 5405 TAYLOR ROAD - UNIT 15 STREET ADDRESS STREET ADDRESS ย์ฏY-ST-ZIP NAPLES FL 34109 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE TRACY, SUSAN H NAME NAME STREET ADDRESS STREET ADDRESS 5405 TAYLOR ROAD - UNIT 15 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 Addition Delete_ TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE 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.

SIGNATURE:

CR2E034 (9/01)