2003 FOR PROFIT CORPORATION

FILED Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P95000012190 DOCUMENT # 1. Entity Name 04-14-2003 90223 031 ***150.00 LE JARDIN OF NAPLES, INC. Principal Place of Business Mailing Address 4200 GULF SHORE BLVD. NORTH 4200 GULF SHORE BLVD. NORTH NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 65-0622654 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 CATALANO, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL NORTH 4001 TAMIAMI TRAIL NORTH SUITE 404 SUITE 250 NAPLES FL 34103 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. DP ☐ Change ☐ Addition ☐ Delete TITLE LUTGERT, SCOTT F NAME NAME 4200 GULF SHORE BLVD N STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES FL CITY-ST-ZIP ☐ Addition ☐ Change DVS Delete TITLE NAME BAKER, RICHARD J NAME 4200 GULF SHORE BLVD N STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-7IP CITY-ST-ZIP TITLE DVTS===== - Delete TITLE Change ☐ Addition NAME Gutman, Howard B NAME STREET ADDRESS 4200 GULF SHORE BLVD. NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-708 NAPLES FL Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME

filip does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information I hereby certify that the information supplied indicated on this report or supplemental report the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director website one execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trust changed, or on an attachment with an like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

QUHOWARD) B.

261-6100