2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P97000017432 1. Entity Name PROVENCE OF NAPLES, INC. 04-26-2001 90300 023 ***150.00 Principal Place of Business Mailing Address 4200 GULF SHORE BLVD NORTH 4200 GULF SHORE BLVD NORTH NAPLES FL 34103 NAPLES FL 34103 749128 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0732530 Not Applicable Zip Country Zip 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 CATALANO, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL NORTH SUITE 404 NAPLES FL 34103 Zip Code 32 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's gnature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THE CR2E034 (10/00) Addition Change SCOTT F LUTGERT NAME NAME 4200 GULFSHORE BLVD N STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES FL 34103 CITY ST-Z:P VPSD TITLE ☐ Delete TITLE Addition Change RICHARD J BAKER NAME NAME 4200 GULFSHORE BLVD N STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-SE-ZIP CITY-ST-ZIP VTAS TITLE ☐ Delete TITLE Change Addition **HOWARD B GUTMAN** NAME NAME 4200 GULFSHORE BLVD N STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TiTLE ☐ Change Addition NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7:P TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 13. I hereby certify that the information supplied with his filing does not qualify for the exemption stated in Soction 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same lega: effect as if made under oath; that I am an officer or director of the corporation or the receiver or mystee employers 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 her like empowered (941) 261-6100 HOWARD B. GUTMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR