2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # G13720** 1. Entity Name PREMIER PROPERTIES OF SOUTHWEST FLORIDA, INC. 04-24-2001 90094 001 ***450.00 Mailing Address Principal Place of Business 4200 GULF SHORE BLVD N 4200 GULF SHORE BLVD N NAPLES FL 34103 30444 NAPLES FL 34103 lus 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number 59-2258867 City & State Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CATALANO, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL N SUITE 404 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 _ (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change ☐ Delete TITLE TITLE LUTGERT, SCOTT F NAME NAME STREET ADDRESS 4200 GULF SHORE BLVD N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 00000 Change ☐ Addition TITLE Delete KENDALL, TODD NAME STREET ADDRESS 4300 GULFSHORE BLVD N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE BAKER, RICHARD J NAME NAME 4200 GULF SHORE BLVD., NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL Change ☐ Addition □ Delete TITLE TITLE GUTMAN, HOWARD B NAME NAME STREET ADDRESS 4200 GULF SHORE BLVD., NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP dies not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information a turate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with t indicated on this report or supplemental report is of the corporation or the receiver or trustee employee changed, or on an attachment with an address,

Scott F. Lutgert-President

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

3/28/01

941-261-6100

Daytime Phone #