## **2003 FOR PROFIT CORPORATION** UNIFORM BUSINESS REPORT (UBR)

## FILED Mar 05, 2003 8:00 am Secretary of State

| DOCUMENT # P02000081719  1. Entity Name FLORIDA PROPERTY RESOURCES CORPORATION  |  |   |   |                          |  |   | :  | 01-30-2003 900   | 93 007 **                 | *150.00                   |  |
|---|--|---|---|--------------------------|--|---|--|--|---------------------------|---------------------------|--|
| Principal Place of Business 3401 TAMIAMI TRAIL NORTH SUITE 207 NAPLES, FL 34103   |  |   | Mailing Address 3401 TAMIAMI TRAIL NORTH SUITE 207 NAPLES, FL 34103 |                          |  |   |  | IIIS IPING (INIG 18  | 1887   1518   1817   1861 |                           |  |
| 2. Principal Place of Business  |  |   | 3. Mailing Address  |                          |  |   |  |  |                           |                           |  |
| Suite, Apt. #, etc.   |  |   | Suite, Apt. #, etc.   |                          |  | CHECK HERE IF MAKING CHANGES                |  |  |                           |                           |  |
| City & State  |  |   | City & State  |                          |  |   | 4. FEI Number Applied For 03-0477217 Not Applied For |  |                           |                           |  |
| <i>Z</i> īp   |  | Country   | Zip   | Cour                     | ntry   |   | 5. Ç   | Certificate of Status Desired  | <b>\$8.75</b> / Fee Requ  | Additional<br>iired       |  |
| Name and Address of Current Registered Agent  |  |   |   |                          | ļ  | 7. Name and Address of New Registered Agent |  |  |                           |                           |  |
| NOVATT, JEFF M  |  |   |   |                          |  | Name  |  |  |                           |                           |  |
| 821 FIFTH AVENUE SOUTH<br>SUITE 201   |  |   |   |                          | Street Address (P.O. Box Number is Not Acceptable) |   |  |  |                           |                           |  |
| NAPLES, F   | L 34102  |   |   |                          |  |   |  |  |                           |                           |  |
|   |  |   |   |                          | City   |   |  |  | FL Zip C                  | ode                       |  |
| 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. |  |   |   |                          |  |   |  |  |                           |                           |  |
|   |  | 3/1/1/1/  | 1/24-50   | æ                        | M. A   | Volk  | +1   | 2/   | 20/05                     |                           |  |
| SIGNATURE   | Signature, typici                                | of prings farmed registered agent a                           |   |                          | d Agentsignat                                      |   |  | instaling) DA  | TE -                      |                           |  |
| FILE NOWIII. FEE IS \$150,00<br>After May 1, 2003 Fee will be \$550.00<br>Make Check Payable to Florida Department of State   |  |   |   |                          |  |   |  | Election Campaign Financing     Trust Fund Contribution.                       |                           | .00 May Be<br>ded to Fees |  |
| 10.   | r  | OFFICERS AND (  |   | 11.                      |  |   |  | DITIONS/CHANGES TO OFFICERS  | AND DIRECTO               | PRS IN 11                 |  |
| TITLE   | D<br>COHEN, ROBERT M                             |   | _ 50,0.0  |                          | E  | P/C/D                                       |  | - o Tahu   | Chang                     | e 🗶 Addition              |  |
| NAME<br>STREET ADDRESS  | 1  |   | ITE 207   |                          | et address   |   | Picciano, John<br>3401 Tamiami Trail North, Suite    |  | 207                       |                           |  |
| CITY-ST-ZIP   | NAPLES,  |   |   | B                        | -S1-2IP  | Napl  | Les,   | , Florida 34103  | Darce                     | 207                       |  |
| 717LE   | D  |   | 🗓 Delete  | TITL                     |  |   |  | ec. VP   | ☐ Chang                   | e 🗴 Addition              |  |
| NAMÉ<br>STREET ADDRESS  | CHANG, JASON<br>3 23710 WALDEN CENTER DRIVE #210 |   |   |                          | E<br>Et address                                    |   | O'Shea, James<br>3401 Tamiami Trail North, Suite 207 |  |                           | 207                       |  |
| CITY-ST-ZP  |  |   |   |                          |  | 1   |  | , Florida 34103  | Darte                     | 207                       |  |
| <b>TITLE</b>  | D  |   | ☐ Delete  | 1ft                      | E  | T/D   | ,  | ,  | K Change                  | e Addition                |  |
| NAME  |  |   |   | NAL                      |  |   |  | , Michael  | a                         | 203                       |  |
| STREET ADDRESS<br>CITY-ST-ZIP   |  |   |   | £1 ADDRESS<br>- St - ZIP |  |   | amiami Trail North,<br>, Florida 34102               | Suite  | 207                       |                           |  |
| TITLE   |  |   |   | TITL                     |  | Марз  | ,  | FIOLIDA JATOZ  | ☐ Change                  | e 🔲 Addition              |  |
| NAME  |  |   | - <del></del>   | NAK                      | E  |   |  |  |                           |                           |  |
| STREET ADDRESS<br>CITY-ST-ZIP   |  |   |   | H                        | ET ADDRESS<br>-ST-21P                              |   |  |  |                           |                           |  |
| TITLE   |  |   | ☐ Delete  | TITLE                    | E .  |   |  |  | ☐ Change                  | Addition                  |  |
| NA ME   |  |   |   | NAM                      |  |   |  |  |                           |                           |  |
| STREET ADDRESS<br>City-St-2IP   |  |   |   | 1                        | ET ADDRESS<br>-st-21p                              |   |  |  |                           | Į                         |  |
| TITLE   | <u></u>  |   | ☐ Delete  | 7111                     |  | <del></del>                                 |  |  | ☐ Change                  | Addition                  |  |
| NAME  |  |   |   | NAM                      | E  |   |  |  | _ /                       |                           |  |
| STREET ADDRESS<br>City-St-Zip   |  |   |   | 3                        | ET ADDRESS<br>-ST-ZIP                              |   |  |  |                           |                           |  |
|   | entify that the                                  | information cumplied with t                                   | this filling close not qualify for                                  |                          |  | ad in Sec                                   | lion 11  | 19.07(3Xi), Florida Statutes, I further  | aartifi, shas st          | information               |  |
| Indicated<br>of the cor   | on this repor<br>poration or th                  | t or supplemental report is t<br>le receiver or trustee empor | true and accurate and that it                                       | v signat                 | ture shall b                                       | ave the sa                                  | ame le   | regal effect as if made under oath; that<br>a Statules; and that my name appea | t I am an offic.          | er or director            |  |

SIGNATURE:

SGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR John Picciano, President

02/20/03

239-263-9900

Caytime Phone #