FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # 270945 Entity Name STONEY'S ENTERPRISES, INC. 02-20-2002 90081 024 ***150.00 rincipal Place of Business Mailing Address 2150 GOODLETTE RD 2150 GOODLETTE RD SUITE 700 SUITE 700 NAPLES FL 34102 VAPLES FL 34102 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1031146 Not Applicable Country Country : _Zip \$8.75 Additional 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ASHLEY, REX N. Street Address (P.O. Box Number is Not Acceptable) 1044 CASTELLO DRIVE SUITE 106 NAPLES FL 34103 City Zip Code 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 IGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE **★** Addition ☐ Delete LOFGREN, DARLENE S. NAME ME REET ADDRESS 1010 GALLEON DRIVE STREET ADDRESS NAPLES FL CITY-ST-ZIP 34102 (Zip Code) TY-ST-71P Change ☐ Addition ÎLE ☐ Delete TITLE STONEBURNER, KEVIN ME NAME REET ADDRESS 1447 GALLEON DRIVE STREET ADDRESS 2150 GOODLETTE ROAD, SUITE 700 TY-ST-ZIP NAPLES FL CITY-ST-ZIP NAPLES, FL 34102 ☐ Delete Change ☐ Addition ŤLE TITLE NAME **IME** STREET ADDRESS REET ADDRESS CITY-ST-ZIP TY-ST-ZIP ÎLE Change ☐ Addition ☐ Delete TITLE imf NAME REET ADDRESS STREET ADDRESS TY-ST-7IP CITY-ST-ZIP İLE Delete TITLE Change ☐ Addition ME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP İLΕ ☐ Delete ☐ Addition ME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP 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.

JIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR