FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2001 8:00 am **DOCUMENT # 282712 Secretary of State** 1. Entity Name NAPLES DODGE, INC. 03-13-2001 90073 043 ***150.00 Mailing Address Principal Place of Business 6381 AIRPORT RD NORTH 6381 AIRPORT ROAD NORTH NAPLES FL 34109 NAPLES FL 34109 HS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1055644 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 JONATHAN R. MYERS Street Address (P.O. Box Number is Not Acceptable) 6220 CYPRESS HOLLOW WAY NAPLES FL 33964 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 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 9. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PRESIDENT, DIRECTOR TITLE ☐ Delete MYERS, JONATHAN R. NAME 6220 CYPRESS HOLLOW WAY STREET ADDRESS STREET ADDRESS 2274 HAWKSRIDGE DRIVE CITY-ST-ZIP NAPLES FL CITY-ST-ZIP NAPLES, FLORIDA 34105-2569 ☐ Delete TITLE ☐ Change ☐ Addition MYERS, TOM R. NAME NAME 5761 14TH AVENUE NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLE FL CITY-ST-ZIP TITLE X Delete - Change --- Addition MYERS, RICHARD C. NAME NAME 12888 BALD CYPRESS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP TITLE X Delete ☐ Change ☐ Addition MYERS, ETHEL M. 12888 BALD CYPRESS LANE STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 all address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR