2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am 282712 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90200 010 ***150.00 NAPLES DODGE, INC. Mailing Address Principal Place of Business 6381 AIRPORT ROAD NORTH 6381 AIRPORT RD NORTH NAPLES FL 34109 NAPLES FL 34109 US. 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1055644 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Jonathan R. Myers Street Address (P.O. Box Number is Not Acceptable) 6220 CYPRESS HOLLOW-WAY NAPLES FL 33964 Zip Code City FL 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 DATE 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition ☐ Delete TITLE TITLE MYERS, JONATHAN R. NAME NAME STREET ADDRESS 2274 HAWKSRIDGE DRIVE STREET ADDRESS NAPLES FL 34105-2569 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition VD TITLE ☐ Delete TITLE MYERS, TOM R. NAME 5761 14TH AVENUE NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLE FL ☐ Change ☐ Addition ☐ Delete TITLE TITL F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 emptivered 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

SIGNATURE:

FILED

Daytime Phone #