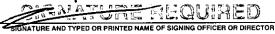
2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am Secretary of State 335402 DOCUMENT # 1. Entity Name: THALHEIMERS, INC. 02-24-2002 90074 022 ***150.00 Principal Place of Business Mailing Address 3200 TAMIAMI TRAIL NORTH 2095 E TAMIAMI TRAIL SUITE 100 POB 7255 NAPLES FL 34103 NAPLES FL 33962-4636 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 59-1225215 Not Applicable Country Zio \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent - - -TRALHEIMER, SANDFORD C. Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL NORTH SUITE 100 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 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete THALHEIMER, SANDFORD NAME NAME 3200 TAMIAMI TRAIL NORTH STE 100 STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete SD TITLE THALHEIMER, BRUCE NAME NAME 3200 TAMIAMI TRAIL NORTH STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME THALHEIMER, NANCY NAME 3200 TAMIAMI TRAIL NORTH STE 100 STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete THALHEIMER, ERIKK NAME STREET ADDRESS STREET ADDRESS 3200 TAMIAMI TRAIL NORTH STE 100 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 ☐ Addition Change ☐ Delete TITLE TITLE MAME 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-7IP

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 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.



SANDY THALHEIMER,

FILED

Daytime Phone #

CR2E034 (9/01)