2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # 441130** THALHEIMER & SONS, INC. 05-02-2001 90177 044 ***150.00 Principal Place of Business Mailing Address 255 13TH AVE S 255 13TH AVE S NAPLES FL,34102 NAPLES FL 34102 **LUU3/3U/** U\$ US 2. Principal Place of Business 3. Mailing Address 3200 Jami 200 Tamiani I Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 0-----City & State 59-1497100 4. FEI Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WESTMAN, CARL E. Box Number is Not Acceptable) 850 PARK SHORE DR 3RD FL Street Ad amiami NAPLES FL 34103 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 Inalheime SIGNATURE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. PD President Delete ☐ Addition TITLE Channe. TITLE THALHEIMER, SELDA . The Cheimer Sandford C NAME NAME Tamiani Tr., N. Ste 100 255 13TH AVE S STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP Oelete Change ☐ Addition TITLE TITLE THALHEIMER, SANFORD C uce Thatheimen NAME NAME 255 13TH AVE S DO Tamiami TR. N. Ste100 STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP VD □ Delete TITLE TITLE Secretary THALHEIMER, BRUCE NAME NAME Nancy Thatheimer 255 13TH AVE S STREET ADDRESS STREET ADDRESS 3,200 Tamiani Tr., N. Ste 100 NAPLES FL CITY-ST-ZIP CITY-ST-ZIP Naples, FL Addition ☐ Delete TITI F Change Treas. NAME NAME Erikka Thathermer STREET ADDRESS STREET ADDRESS 3200 Tamiani Tr., N. Stc 100 CITY-ST-ZIP CITY-ST-ZIP Napies, FL 34103 Addition TITLE ☐ Delete TITLE Change NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 an address, with all other like empowered SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT halheimen