2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State **DOCUMENT # 453581** GASPARILLA DIVERSIFIED, INC. 05-15-2001 90065 029 ***150.00 Principal Place of Business Mailing Address 13010 FISHERY RD PO BOX 37 びしひせんり P.O.BOX 37 PLACIDA FL 33946 PLACIDA FL 33946 U\$ 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 59-1543758 Not Applicable Zip Country Zip 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 WOTITZKY.LEO Street Address (P.O. Box Number is Not Acceptable) 227 TAYLOR STREET **PUNTA GORDA FL** 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. . . OFFICERS AND DIRECTORS 12. ☐ Addition TITLE TITLE Delete ALBRITTON, EUNICE M NAME 13010 FISHERY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLACIDA FL ☐ Addition Change ☐ Delete TITLE TITLE ALBRITTON, A GARRY NAME NAME 13010 FISHERY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLACIDA FL Addition STD ☐ Change ☐ Delete TITLE TITLE ALBRITTON, GREGORY A NAME NAME 13010 FISHERY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLACIDA FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP to the "Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-01

(941)697-2451 Daytime Phone #

FILED