Feb 20, 2002 8:00 am **Secretary of State**

02-20-2002 90116 003 ***150.00

DO NOT WRITE IN THIS SPACE

2002 UNIFORM BUSINESS REPORT (UBF	2002	UNIFORM	BUSINESS	REPORT	(UBR
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453581

DOCUMENT # 1. Entity Name

GASPARILLA DIVERSIFIED, INC.

Principal Place of Business 13010 FISHERY RD PLACIDA FL 33946

US

Mailing Address PO BOX 37

P.O.BOX 37

PLACIDA FL 33946

2.	Principal Place of B	usiness		ng Addre	98
			1		

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State

Zip Country

6. Name and Address of Current Registered Agent

City & State

4. FEI Number Country

5. Certificate of Status Desired

59-1543758

\$8.75-Additional Fee Required

7. Name and Address of New Registered Agent Name

WOTITZKY.LEO 227 TAYLOR STREET **PUNTA GORDA FL**

(See criteria on back)

Street Address (P.O. Box Number is Not Acceptable)

City

(NOTE: Registered Agent signature required when reinstating)

DATE

Zip Code

Applied For

Not Applicable

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.

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ALBRITTON, EUNICE M NAME STREET ADDRESS 13010 FISHERY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLACIDA FL TITLE ☐ Delete TITLE ☐ Change [] Addition NAME ALBRITTON, A GARRY NAME STREET ADDRESS 13010 FISHERY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLACIDA FL - -TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ALBRITTON, GREGORY A NAME 13010 FISHERY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLACIDA FL ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLÉ ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP -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 an address, with all other like empowered.

SIGNATURE:

CR2E034 (9/01)