2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # 517836 **Secretary of State** 1. Entity Name 02-11-2002 90143 013 ***150.00 CABANA CONSTRUCTION CO., INC. Mailing Address Principal Place of Business 7161 AUGER DIRVE 7161 AUGER DIRVE 730039 PO BOX 60639 PO BOX 60639 FT MYER\$ FL 33906 FT MYERS FL 33906 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1707515¹ Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FOX. MORRIS B Street Address (P.O. Box Number is Not Acceptable) 4020 DEL PRADO BLVD CAPE CORAL FL 33904 Zip Code 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. CR2E034 (9/01) Addition Change TITLE ☐ Delete TITLE NAME 2 CABANA, ROBERT E NAME STREET ADDRESS STREET ADDRESS 4031 GULF SHORE BLVD CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME CABANA, JANET O. STREET ADDRESS STREET ADDRESS 4031 GULF SHORE BLVD CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 ☐ Change ☐ Addition ☐ Delete TITLE NAME CABANA, KENNETH STREET ADDRESS STREET ADDRESS 17461 FRANK RD CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33920 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

1/26/02 (941)
Date Daytime

FILED

(941) 33 Z -166