2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Sep 01, 2004 8:00 am Secretary of State **DOCUMENT # 545985** 09-01-2004 90002 024 ***550.00 THE ROBERT STEFANI CO. INC. Principal Place of Business Mailing Address 389 CENTURY DR 389 CENTURY DR MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) 4. FEI Number City & State City & State Applied For 59-1769600 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 Name FETTERHOFF, JOHN W Street Address (P.O. Box Number is Not Acceptable) 389 CENTURY DR MARCO ISLAND FL 34145 City Zin 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 \$.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change Addition TITLE Delete TITLE FETTERHOFF, JOHN W NAME NAME 920 E. INLET DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 Delete Rory M O. Neill Addition TITLE -TITLE FETTERHOFF, RUTH V NAME NAME STREET ADDRESS 920 E. INLET DR. STREET ADDRESS Marco Island, FL. MARCO ISLAND FL 34145 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE RUSHTON, NANCY D NAME NAME STREET ADDRESS STREET ADDRESS 330 ELLENWOOD DR CITY-ST-ZIP CITY-ST-7IP CANTON GA 30115 VΡ Change ☐ Addition ☐ Delete TITLE TITLE O'NEILL. STEFANI L NAME NAME 389 CENTURY DR STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-ZIP CITY-ST-7IP Change ■ Addition ☐ Delete TITLE TITLE O'NEILL, RORY M NAME NAME 389 CENTURY DR STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED