

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2003 8:00 am
Secretary of State

02-14-2003 90215 047 ***150.00

DOCUMENT # 579711

1. Entity Name
LONGEVAL INVESTMENTS, INC.



Principal Place of Business
**4501 TAMiami TRAIL NORTH
SUITE 300
NAPLES FL 34103-3060
US**

Mailing Address
**C/O QUARLES & BRADY LLP
4501 TAMiami TR N #300
NAPLES FL 34103-3060
US**



2. Principal Place of Business
**4001 TAMiami TRAIL NORTH
Suite, Apt. #, etc.
SUITE 250**

3. Mailing Address
**C/O BOND SCHOENECK & KING PA
Suite, Apt. #, etc.
4001 TAMiami TR N #250**

☒ CHECK HERE IF MAKING CHANGES

City & State
NAPLES FL
Zip
34103

Country
US

City & State
NAPLES FL

Zip
34103

Country
US

4. FEI Number **59-1837697**

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**NAPLES LAWDOK, INC.
C/O QUARLES & BRADY LLP
4501 TAMiami TRAIL N STE 300
NAPLES FL 34103**

7. Name and Address of New Registered Agent

Name
F. JOSEPH McMACKIN III
Street Address (P.O. Box Number is Not Acceptable)
4001 TAMiami TRAIL N
SUITE 250
City **NAPLES** FL Zip Code **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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCMACKIN, ELIZABETH S 4501 TAMiami TRAIL NORTH, SUITE 300 NAPLES FL 34103	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCMACKIN, F. JOSEPH III 4501 TAMiami TRAIL NORTH, SUITE 300 NAPLES FL 34103	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SPIRO, MARY ANN 4501 TAMiami TRAIL NORTH, SUITE 300 NAPLES FL 34103	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCMACKIN, S, ELIZABETH 4001 TAMiami TRAIL NORTH, SUITE 250 NAPLES, FL 34103	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCMACKIN, F. JOSEPH III 4001 TAMiami TRAIL NORTH, SUITE 250 NAPLES, FL 34103	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SPIRO, MARY ANN 4001 TAMiami TRAIL NORTH, SUITE 250 NAPLES, FL 34103	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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, and is duly authorized.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

P201 23A 262 8000