2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2001 8:00 am Secretary of State **DOCUMENT # 587413** M.L.S. OF BONITA SPRINGS, INC. 01-27-2001 90087 022 ***150.00 Principal Place of Business Mailing Address 27313 OLD 41 ROAD SE 27313 OLD 41 ROAD SE **BONITA SPRINGS FL 33923 BONITA SPRINGS FL 33923 MARROUNU** 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 59-1874712 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPEAR, JOHN D Street Address (P.O. Box Number is Not Acceptable) SUNSHINE PROFESSIONAL PLAZA 9200 BONITA BEACH, ROAD **BONITA SPRINGS FL 34135** Zip Code 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. 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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. 3 PD 7 D Addition ☐ Change TITLE Delete TITLE DAVID MORTON MAZZOLA, BRUCE NAME NAME 27313 OH 41 RAS.E. 27313 OLD 41 RD SE STREET ADDRESS STREET ADDRESS BointA Springs. FL 34135 CITY-ST-7IP **BONITA SPRINGS FL 34135** CITY-ST-ZIP Addition ☐ Change Delete TITLE CHAPA, SHEILA Batty Jean Christenson NAME NAME 27313 012 41 Rd 5.E. STREET ADDRESS 27313 OLD 41 RD. SE STREET ADDRESS **BONITA SPRINGS FL 34135** CITY-ST-ZIP CITY-ST-ZIP Bonita Springe FL 34135 Addition PD Delete TITLE ~ -Change-TITLE marilyn Plath ZANT, EDWARD NAME NAME 27313 0 1d 41 Rd 55 STREET ADDRESS 27313 OLD 41 RD SE STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34135** CITY-ST-ZIP Bonita Spring FL 34135 ☐ Addition Delete TITLE TITLE STANCIL, CHERYL NAME NAME STREET ADDRESS 27313 OLD 41 RD S.E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34135 EVP** ☐ Change Addition TITLE ☐ Delete TITLE HAMILTON, ELAINE NAME NAME STREET ADDRESS STREET ADDRESS 27313 OLD 41 RD S.E. CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34135** Delete ☐ Change ☐ Addition TD TITLE TITI F NAME BEAKER, JIM NAME STREET ADDRESS 27313 OLD 41 RD S.E. 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

BONITA SPRINGS FL 34135

CITY-ST-ZIP

Elaine Hamilton, Exec. Vice Proz.