2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2004 08:00 AM DOCUMENT # 607965 **Secretary of State** 1. Entity Name G.J. DIRR REALTY, INC. Mailing Address Principal Place of Business 208 RIVERWOOD RD 208 RIVERWOOD RD NAPLES FL 34114 US NAPLES FL 34114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-1868318 Not Applicat \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRANCHINO SR, ANTHONY 1517 BISCAYNE WAY Street Address (P.O. Box Number is Not Acceptable) MARCO ISLAND FL 33937 Zip Code City 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 acceptable 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** мау 🖪 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change BAST TITLE ☐ Delete TITLE NAME THOMAS, MICHELE C NAME U00000014727 01/27/04-80034-009 150.00 585 CLUB SIDE DR # 303 STREET ADDRESS STREET ADDRESS NAPLES FL 34110 CITY-ST-ZIP CITY - ST - ZIP Add Add PTD ☐ Delete BILLE ☐ Change TITLE NAME DIRR, GERALD J NAME STREET ADDRESS 208 RIVERWOOD RD STREET ADDRESS CITY - ST - ZIP NAPLES FL 34114 DITY - ST - ZIP TITLE Change ☐ Advi TITLE ☐ Defete NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY - ST- ZIP Delete HILE Change ■ All: BTLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP Change ☐ Add Delete TITLE THIE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP DITY - ST-ZIP ☐ Delete TITLE Change A2c TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CDY-ST-732

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 direction 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 changed, or on an attachment with an address, with all other like empowered.

GNATURE: SECULIFIE AND PURE OF SIGNING OFFICER OR DIRECTOR

1/23/04 239 714 3941

FILED