2000 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2000 8:00 am Secretary of State **DOCUMENT # 615009** GRAND CHENIER, INC. 04-10-2000 90101 032 ***150.00 Mailing Address Principal Place of Business 791 FIFTH AVE SOUTH 791 FIFTH AVENUE SOUTH NAPLES FL 34102-6603 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2024287 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, WALTER J Street Address (P.O. Box Number is Not Acceptable) 791 FIFTH AVENUE SOUTH NAPLES FL 34102 Zip Code City 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, 2000 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. ☐ Addition Change PD ☐ Delete TITLE TITLE EDWARDS, CHARLES B NAME STREET ADDRESS 12800 UNIVERSITY DRIVE., SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT. MYERS FL 33906 ☐ Change ☐ Addition VSTD ☐ D∈lete TITLE TITLE SMITH, WALTER J NAME NAME STREET ADDRESS 791 FIFTH AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 Assistant Secretary --Change X Addition ☐ D∈lete TITI F TITLE HOLLAND, Samara S. NAME STREET ADDRESS STREET ADDRESS 590 Portside Drive CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34103 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this filling 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 repert 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

RECOUNTY J. Smith, Vice Pres.

4/3/00

941/262-7215

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayt

Date

Daytime Phone #