2001 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2001 8:00 am DOCUMENT # 645913 **Secretary of State** ESTERO BAY PROPERTIES, INC. 01-24-2001 90041 013 ***150.00 Principal Place of Business Mailing Address 7401 ESTERO BLVD. 7401 ESTERO BLVD. P.O. BOX 2459 P.O. BOX 2459 UUUU7388 FORT MYERS BEACH FL 33931 FORT MYERS BEACH FL 33932 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1998675 Not Applicable Zip Country Country Zin \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, KITTY Street Address (P.O. Box Number is Not Acceptable) 13741 DOWNING LANE Q-2 FORT MYERS FL 33919-City Zip 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITL F ☐ Delete TITLE TAYLOR, KITTY NAME NAME 13741 DOWNING LN Q-2 STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change JOHNSON, MICHAEL F. NAME NAME % BAY BEACH, 7401 ESTERD BLVD STREET ADDRESS STREET ADDRESS FT. MYERS BEACH FL 33931 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition HAKIM, JOSEPH NAME NAME % BAY BEACH, 7401 ESTERD BLVD. STREET ADDRESS STREET ADDRESS FT. MYERS BEACH FL CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Detete TITLE Addition FENTON, JACKIY TAYLOR 9124 IRVING RD. TAYLOR, JACKLY NAME NAME 13741 DOWNING LN Q-2 STREET ADDRESS STREET ADDRESS FT. MYERS FL 33919 FT. MYERS, FL. 3391 CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition LAMBERT, NANCY NAME NAME 210 ESTRELITA ST. STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE SIGNATURE AND THE DOP PRINTED NAME OF SIGNING OFFICEN OF DIRECTO

1/5/01 (941)482-1646 Days Daysthe Phone #