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2002 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2002 8:00 am Secretary of State **DOCUMENT # 756400** 1. Entity Name BAYSHORE OAKS, INC. 4-11-2002 90672 004 ****61 25 Principal Place of Business Mailing Address % RIC PRITCHETT % RIC PRITCHETT 6601 BAYSHORE RD / P.O. BOX 2148 6601 BAYSHORE RD / P.O. BOX 2148 FORT MYERS FL 33917 FORT MYERS FL 33917 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1570445 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) PRITCHETT III. RICHARD H. 6601 BAYSHORE RD NORTH FT MYERS FL 33917 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 \Box Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. (9/01) TITLE ☐ Delete TITLE ☐ Addition PRITCHETT III, RICHARD H NAME NAME 6601 BAYSHORE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NO FT MYERS FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE PETERS, ANNE NAME NAME 13460 RED MAPLE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33903 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAYLOR, PAMELA NAME NAME 18208 SANDY PINE CIR STREET ADDRESS STREET ADDRESS CITY-ST-7IP N FT MYERS FL CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 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 employees to the receiver or trustee employees to the receiver or trustee employees the report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachmen