2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2002 8:00 am § Secretary of State F02000000144 DOCUMENT # 1. Entity Name NAPLES SEAWING INC. 05-24-2002 91320 018 ***150 00 Principal Place of Business Mailing Address 5501 HERON PAOINT DRIVE. #503 5501 HERON PAOINT DRIVE, #503 NAPLES FL 34108 NAPLES FL 34108 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 75 198426 APPLIED FOR Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMBERSON, JANE Street Address (P.O. Box Number is Not Acceptable) C/O SWOPE LAMBERSON 8955 FONTANA DEL SOL WAY NAPLES FL 31108-0124 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition FIRST EXECUTIVE DIRECTORS, INC. NAME NAME BANKBOSTON TOWER 8TH FLOOR, VIA ESPANA#122 STREET ADDRESS STREET ADDRESS PANAMA, REP. OF PANAMA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FIRST COMPANY DIRECTORS, INC. NAME NAME STREET ADDRESS BANKBOSTON TOWER 8TH FLOOR, VIA ESPANA#122 STREET ADDRESS CITY-ST-ZIP PANAMA, REP. OF PANAMA CITY-ST-ZIP TITLE ☐ Delete TIT! E __ Change__ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME

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.

STREET ADDRESS

CITY-ST-ZIP

on behalf of

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: FIRST EXECUTIVE DIRECTORS INC. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR