2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **F35496** Mar 06, 2000 8:00 am Secretary of State 1. Entity Name STATES & COMPANY, INC. 03-06-2000 90119 021 ***150.00 Mailing Address Principal Place of Business 10501 SIX MILE CYPRESS PWKY 10501 SIX MILE CYPRESS PKWY SUITE 107 SUITE 107 FT MYERS FL 33912-6400 FT MYERS FL 33912 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 42-1086147 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STATES, JOHN E Street Address (P.O. Box Number is Not Acceptable) 10501 SIX MILE CYPRESS PKWY SUITE 107 FT MYERS FL 33912 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/99) ☐ Change ☐ Addition ☐ Delete TITLE TITLE STATES, JOHN NAME NAME 10501 SIX MILÉ CYPRESS PWKY SUITE 107 STREET ADDRESS STREET ADDRESS CITY-ST-7IP FT MYERS FL CITY-ST-7IP Addition Change ☐ Delete TITLE STATES, DIANE E NAME STREET ADDRESS 10501 SIX MICE CYPRESS PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33912 ☐ Addition ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

CONSTINCT OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete

5-1-00

941-278-5800

Change

☐ Addition

Daytime