FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Aug 29, 2003 8:00 am Secretary of State F91791 DOCUMENT # 08-29-2003 90095 031 ***150.00 1. Entity Name PORTFOLIO, INC. Principal Place of Business Mailing Address 13499 U S 41 S E 13499 U S 41 S E **UNIT 183 BELL TOWER** UNIT 183 BELL TOWER FT MYERS FL 33907-3837 FT MYERS FL 33907-3837 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2213063 Not Applicable Zip Country 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. KIRK, MICHAEL C Street Address (P.O. Box Number is Not Acceptable) 13499 U S 41 S E **UNIT 183 BELL TOWER** FT MYERS FL 33908 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. STD TITLE TITLE Addition Delete LIMING, VAN NAME NAME 8720 CHATHAM STREET ADDRESS STREET ADDRESS FT MYERS FL CITY-ST-ZIP CITY-ST-ZIP **VD** TITLE ☐ Delete TITLE Change Addition LIMING, VONNIE NAME NAME STREET ADDRESS 8720 CHATHAM STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition KIRK, MICHAEL NAME NAME 6612 PLANTATION PINES BL STREET ADDRESS STREET ADDRESS FT MYERS FL CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition KIRK, CHERYL M. NAME NAME 6612 PLANTATION PINES BL STREET ADDRESS STREET ADDRESS FT MYERS FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

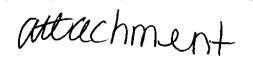
CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

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PORTFOLIO

PORTFOLIO, INC.. Bell Tower Shops 13499 U.S. 41 SE, #183 Fort Myers, Florida 33907 PHONE: (941) 489-4333

August 15, 2003

Florida Department Of State

Division Of Corporations

*Re: Uniform Business Report 2003

Enclosed is our filing fee check in the amount of \$150.00. To the best of our knowledge we did not receive the original application. Thank you for the opportunity to refile before September 10, 2003

Michael C. Kirk President Portfolio Inc