## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # F95000003371 1. Entity Name THE NATIONAL PERDIEM COMPANY Principal Place of Business Mailing Address 2711 CENTERVILLE ROAD 2711 CENTERVILLE ROAD STE 400 WILMINGTON DE 19808 WILMINGTON DE 19808 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0626215 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 BERTRAND, DEAN M 4210 PRESTWICK CT Street Address (P.O. Box Number is Not Acceptable) NORTH FORT MYERS FL 33903 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille it applicable (NCTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, PCD TITLE ☐ Delete me Addition Change U00000315660 BERTRAND, DEAN M NAME NAME STREET ADDRESS 4210 PRESTWICK CT. 04/19/05-80044-012 150.00 STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS FL 33903 CITY-SI-ZIP TITLE ST TITLE Delete Change ☐ Addition NAME BEVERLY A. L. BERTRAND NAME STREET ADDRESS 4210 PRESTWICK CT. STREET ADDRESS CITY ST-ZIP NORTH FORT MYERS FL 33903 CHY-ST-ZIP TITLE Delete πημε Change Addition NAME NAME STREET ADDRESS STREET ADDRESS DJTY-ST-7iP CHY-ST-78P TITLE TITE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition 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)(f), Florida Statutes 1 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.

SIGNATURE: //

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED