2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # F98089** 1. Entity Name 05-13-2004 90014 040 ***150.00 IMMOKALEE INN. INC. Principal Place of Business Mailing Address 621 N 15TH STREET 801 WINDERMERE BLVD. 11978Cnz. IMMOKALEE, FL 34142 %RICK A. SUGGS INVERNESS, FL 34453 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For -59-2241525 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 SUGGS, RICK A. Street Address (P.O. Box Number is Not Acceptable) 801 WINDERMERE BLVD. INVERNESS, FL 34453 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD TITLE ☐ Delete TITLE Change ☐ Addition THOMAS, MARK NAME NAME STREET ADDRESS 1205 LEE STREET STREET ADDRESS CITY-ST-ZIP IMMOKALEE, FL 34142 CITY-ST-7/P PD TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME SUGGS, RICK NAME STREET ADDRESS **502 TURNER CAMP ROAD** STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 suppliernental leptor is trife 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 trustice ampowered 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 pitter like empowered. 04/01/04 SIGNATURE:

FILED

May 13, 2004 8:00 am