2007 FOR PROFIT CORPORATION ANNUAL REPORT

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May 01, 2007 8:00 am Secretary of State 05-01-2007 90023 032 ***150 00 DOCUMENT # G01444 THE PAPER MILL OF FORT MYERS, INC. 40095193 Principal Place of Business Mailing Address 13451 MCGREGOR BLVD 13451 MCGREGOR BLVD STE 3 STE 3 FORT MYERS, FL 33919-923 US FORT MYERS, FL 33919-923 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6420 PLANTATION CT 6420 Plantation Suite, Apt. #, etc. 01202007 CR2E034 (12/06) Chg-P 4 FEI Number Applied For City & State ORT MYENS, FL 59-2218444 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired -é 6 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WATERMAN, KERRY F. Street Address (P.O. Box Number is Not Acceptable) 904 ROBALO DR FORT MYERS, FL 33919 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 title if applicable (NOTE: Registered Agent aignature required when reinstating DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Delete TITLE ☐ Change ☐ Addition TITLE WATERMAN, KERRY F NAME NAME STREET ADDRESS STREET ADDRESS 904 ROBAL DR FT MYERS, FL 33919 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition WATERMAN, PHILIP F, II NAME NAME STREET ADDRESS 904 ROBALADR STREET ADDRESS FT MYERS, FL 33919 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change - 🗋 Addition ☐ Delete TITLE TITLE 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 exemptions contained in Chapter 119, 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.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED