2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # G18591** 1. Entity Name THE BEACH HOUSE OF FORT MYERS BEACH, INC. 04-19-2001 90009 035 ***150.00 Mailing Address Principal Place of Business 4960 ESTERO BLVD. 4960 ESTERO BLVD. FORT MYERS FL 33931 FORT MYERS FL 33931 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 59-2284423 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Country Żip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARTER, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 2969 ESTERO BLVD FORT MYERS FL 33931 ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits this state (SECRETARY/ MAN ACUEX BARTER ROBERT SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY_1, 2001_Eee will be \$550.00 Tax filing requirement and elects to do so. _Added to Fees ---Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE HARRIS, JAMES S NAME NAME STREET ADDRESS 4 FAIRVIEW BLVD STREET ADDRESS CITY-ST-ZIP FT MYERS BEACH FL 33931 CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE HARRIS, AUDREY M NAME NAME 4 FAIRVIEW BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS BEACH FL 33931 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE Barter, Robert A NAME NAME 4969 ESTERO BLVD STREET ADDRESS STREET ADDRESS FORT MYERS FL 33931 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE

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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

TITLE

NAME

☐ Delete

☐ Delete

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SMITH, H. GORDON

4960 ESTERO BLVD.

SMITH, MADELINE

4960 ESTERO BLVD.

4969 ESTERO BLVD.

FORT MYERS FL 33931

FORT MYERS FL 33931

HARRIS-BARTER, MARION A

FORT MYERS FL 33931

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/0 /

941 463 4004

Change

Change

☐ Addition

☐ Addition

CR2E034 (10/00)

Daytime Phone #