2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # G91674** 1. Entity Name 04-16-2004 90120 041 ***150.00 VVI NAPLES CORPORATION Principal Place of Business Mailing Address STATION 4 CEDAR SWAMP RD. 4 CEDAR SWAMP RD. **GLEN COVE NY 11542** GLEN COVE NY 11542 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 11-2684747 Not Applicable Ζiρ 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. **PLANTATION FL 33324** City 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 signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 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. TITLE ☐ Delete TITLE Change ☐ Addition PAFFENDORF, CARL G. NAME NAME 11 CROSSWAYS STREET ADDRESS STREET ADDRESS CITY-ST-7IP GLEN HEAD NY CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ■ Addition GUTTMAN, ALAN NAME NAME STREET ADDRESS 4 CEDAR SWAMP RD STREET ADDRESS GLEU COVE NY CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME -D'ANDREA; PAUL- - -NAME STREET ADDRESS 4 CEDAR SWAMKP ROAD STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP GLEN COVE NY ☐ Delete ☐ Change TITLE TITLE 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-57-79P TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME

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

GUITMAN 4/12/04

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: OF SIGNING OFFICER OR DIRECTO

STREET ADDRESS

FILED