2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # G91674 1. Entity Name VVI NAPLES CORPORATION Principal Place of Business Mailing Address 4 CEDAR SWAMP RD. GLEN COVE NY 11542 4 CEDAR SWAMP RD. GLEN COVE NY 11542 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 11-2684747 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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 DATE 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Addition Change TITLE TITLE PD Delete PAFFENDORF, CARL G. NAME NAME STREET ADDRESS 11 CROSSWAYS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP GLEN HEAD NY ☐ Change Addition ☐ Delete TITLE TITLE U00000326858 NAME GUTTMAN, ALAN NAME 04/25/05-80014-010 150.00 STREET ADDRESS 4 CEDAR SWAMP RD STREET ADDRESS GLEU COVE NY CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE D'ANDREA, PAUL NAME STREET ADDRESS STREET ADDRESS 4 CEDAR SWAMKP ROAD CITY-ST-ZIP CITY-ST-ZIP GLEN COVE NY Change Addition ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7/P CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE □ C6ange Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P 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)(i), Florida Statutes I further certify. What 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 parofficer 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 Blick 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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