2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # H60308** May 09, 2000 8:00 am Secretary of State 1. Entity Name EAGLE CREEK COMMERCIAL COMPANY, INC. 05-09-2000 90091 037 ***158.75 Principal Place of Business Mailing Address 601-EAGLE-GREEK-DRIVE- - --601 EAGLE CREEK DRIVE --NAPLES FL 31113 NAPLES FL 34113-8036 3. Mailing Address 625 Eagle Creek Drive 2. Principal Place of Business 625 Eagle Creek Drive Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2728764 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMICO, DAVID J Street Address (P.O. Box Number is Not Acceptable) 625 Eagle Creek Drive 601 EAGLE CREEK DRIVE NAPLES FL 34113 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. 💢 Change ☐ Addition TITLE ☐ Delete LIPS, HERBERT NAME 625 Eagle Creek Drive 601 EAGLE CREEK DRIVE STREET ADDRESS STREET ADDRESS 34113 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL PSD Change Addition ☐ Delete TITLE TITLE AMICO, DAVID J. NAME 601 EAGLE CREEK-DRIVE--625 Eagle Creek Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34113 CTD ☐ Delete -~ Change - Addition TITI F TITLE SCHWAGER, HANSPETER NAME NAME 625 Eagle Creek Drive 601 EAGLE CREEK-BRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 34113 CITY-ST-ZIP NAPLES FL Change Addition ☐ Delete TITI F TITLE STEINEMANN, HANSJORG NAME NAME 601-EAGLE CREEK-DRIVE STREET ADDRESS STREET ADDRESS 625 Eagle Creek Drive CITY-ST-ZIP NAPLES FL CITY-ST-ZIP 34113 ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

David J. Amico

4/24/2000

<u>(941) 775-22</u>27

Daytime Phone #

CR2E034 (9)