2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2006 8:00 am Secretary of State **DOCUMENT # H80985** 04-19-2006 90080 040 ***158.75 Q. GRADY MINOR AND ASSOCIATES, P.A. Mailing Address Principal Place of Business 40023192 3800 VIA DEL REY 3800 VIA DEL REY **BONITA SPRINGS, FL 34134** US BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04142006 Chg-P City & State City & State 4. FEI Number Applied For 59-2583954 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MINOR, MARK W Street Address (P.O. Box Number is Not Acceptable) 3800 VIA DEL REY BONITA SPRINGS, FL 34134 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 age SIGNATURE Signature, typed or prin istered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FET IS \$150.00 After May 1, 2006 Fee will be \$55 Trust Fund Contribution. Added to Fees will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ✓ Addition TITLE Change ☑ Delete TITLE Michael T. Herrera GARRIS, THOMAS JACKSON NAME NAME 3800 Via Del Rey 3800 VIA DEL REY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Bonita Springs, FL 34134 CITY-ST-ZIP BONITA SPRINGS, FL 34134 PMD ☐ Delete TITLE ☐ Change ■ Addition TITLE MINOR, MARK W. NAME NAME STREET ADDRESS 3800 VIA DEL REY STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE WAYNE, ARNOLD D. NAME NAME STREET ADDRESS STREET ADDRESS 3800 VIA DEL REY CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE TREBILCOCK, NORMAN J NAME NAME 3800 VIA DEL REY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34314 CITY-ST-ZIP (Z) Change V - remove Director Addition 🗖 TITLE ☐ Delete TITLE NAME SMITH, C. DEAN NAME STREET ADDRESS 3800 VIA DEL REY STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE SCHMITT, DAVID W NAME NAME 3800 VIA DEL REY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BONITA SPRINGS, FL 34134 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. SIGNATURE: _

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR P

FILED

Daytime Phone #

ATTACHMENT

40053185

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ATTACHMENT H80985 APRIL 14, 2006

April 14, 2006

UNIFORM BUSINESS REPORT (UBR) DOCUMENT #H80985

ADDITIONAL OFFICERS AND DIRECTORS:

Title:

V

Name:

Delate, Michael J.

Street:

3800 Via Del Rey

City/St:

Bonita Springs, FL 34134

Title:

V

Name:

Burgess, Stephen V.

Street:

3800 Via Del Rey

City/St:

Bonita Springs, FL 34134

Title:

V

Name:

Curl, Jeffrey Scott 3800 Via Del Rey

Street: City/St:

Bonita Springs, FL 34134