2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H98970

1. Entity Name

09-08-2002 90119 050 ***158.75 TGT OF NAPLES, INC. Principal Place of Business Mailing Address 550 COLONIAL DRIVE 550 COLONIAL DRIVE HILTON HEAD ISLAND SC 29926 HILTON HEAD ISLAND SC 29926 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2651606 Not Applicable Zip __ 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 HUPP, CRAIG T CPA Street Address (P.O. Box Number is Not Acceptable) 6200 CYPRESS HOLLOW WAY NAPLES FL 34109 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 SIGNATURE .. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CP ☐ Delete TITLE Change Addition RASMUSSEN, WILLIAM F. NAME NAME STREET ADDRESS 550 COLONIAL DRIVE STREET ADDRESS CITY-ST-ZIP HILTON HEAD ISLAND SC 29926 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition RASMUSSEN, LOIS A. NAME STREET ADDRESS 550 COLONIAL DRIVE STREET ADDRESS CITY-ST-ZIP HILTON HEAD ISLAND SC 29926 CITY-ST-ZIP ☐ Delete TITLE Change - Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. ☐ Delete TITLE Change ☐ Addition NAME NAME

STREET ADDRESS

CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify or 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 of 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

STREET ADDRESS

CITY-ST-ZIP

المسال الألا المعالمة

FILED Sep 08, 2002 8:00 am Secretary of State Attorchmants

TGT of Naples, Inc. 550 Colonial Drive Hilton Head Island, SC 29926

843-342-5381

September 3, 2002

Division of Corporations
Uniform Business Report Filings
PO Box 1500

Tallahassee, FL 32302-1500

RE: H98970 - Waiver of late fee

Dear Sir of Madam:

I am writing to request a waiver of the \$400 fee assessed for filing the UBR after May 1, 2002. The corporation did not receive the prior notice. As you will find, the annual UBR has consistently been paid in a timely manner since the corporation was reinstated in July 1996.

I have enclosed check #3252 in the amount of \$158.75 for the 2002 UBR.

Thank you for your consideration.

Sincerely,

William F. Rasmussen Chairman and President