2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **J36984** May 09, 2000 8:00 am Secretary of State EAGLE CREEK PROPERTIES, INC. 05-09-2000 90091 040 ***158.75 Principal Place of Business Mailing Address 601-EAGLE-GREEK-DRIVE 601 EAGLE €REEK DRIVE-NAPLES FL 34113-8036 NAPLES F 34113 2. Principal Place of Business 625 Eagle Creek Drive 3. Mailing Address 625 Eagle Creek Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-2728763 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name . DAVID J. AMICO Street Address (P.O. Box Number is Not Acceptable) 601-EAGLE-CREEK DRIVE 625 Eagle Creek Drive NAPLES FL 34113 Zip Code FL 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 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 12. 11. ☐ Addition TITLE ☐ Delete TITLE LIPS. HERBERT NAME NAME STREET ADDRESS 601-EAGLE C-REEK-DRIVE STREET ADDRESS 625 Eagle Creek Drive CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34113 Addition PSD M Change ☐ Delete TITLE NAME AMICO, DAVID J. NAME 625 Eagle Creek Drive STREET ADDRESS STREET ADDRESS **601 EAGLE CREEK DRIVE** 34113 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL Delete TITLE Change Addition TITLE NAME SCHWAGER, HANSPETER NAME 625 Eagle Creek Drive STREET ADDRESS 601-EAGLE CREEK DRIVE STREET ADDRESS CITY-ST-ZtP CITY-ST-ZIP NAPLES FL 34113 ☐ Delete TITLE Change Addition TITLE NAME STEINEMANN, HANSJORG NAME 601-EAGLE CREEK DRIVE STREET ADDRESS STREET ADDRESS 625 Eagle Creek Drive CITY-ST-ZIP CITY-ST-ZIP NAPLES FL <u>34113</u> ☐ Delete Change Addition TITLE TITLE HASH, JOHN NAME 625 Eagle Creek Drive STREET ADDRESS **601 EAGLE CREEK DR** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34113 Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

David J. Amico

4/24/2000

(941) 775-2227

Daytime Phone #

CR2E034 (9/9)