2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 29, 2007 08:00 A DOCUMENT # J39706 1. Entity Name **Secretary of State** MCWARD ARCHITECTS, INC. Principal Place of Business Mailing Address 800 FIFTH AVE S 800 FIFTH AVE S STE #201 STE #201 NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2733536 Not Applicable Zip Country 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 WARD, JANICE M. Street Address (P.O. Box Number is Not Acceptable) 800 FIFTH AVE S STE #201 NAPLES FL 34102 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDT DILLE ☐ Delete III1E ☐ Addition ☐ Change WARD, WILLIAM J. NAME 800 FIFTH AVE S STE #201 STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change ☐ Delete TITLE Addition WARD, JANICE M. 000000682429 04/05/07-80002-019 150,00 NAMI NAME 800 FIFTH AVE S STE #201 STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY - ST - 7IP CITY-ST-ZIP D TITLE Delete Change Addition MCBRIDE, CLYDE NAME 1333 OCEAN AVE. STREET ADDRESS STREET ADDRESS MANTOLOKING NJ 08738 CITY-ST-7IP CITY-ST-ZIP TITLE Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addution NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP RILE ☐ Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP

Janice M. Ward 3/27/07 239-263-7000

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 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 logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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.