2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an

SIGNATURE: 9

address with all other like empowered.

ED OR PRINTED NAME OF

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # J39709 1. Entity Name 04-18-2005 90278 045 ***150.00 MCBRIDE & WARD, INC. Mailing Address Principal Place of Business 800 FIFTH AVENUE S #200 NAPLES FL 34102 800 FIFTH AVENUE S # NAPLES FL 33940-3627 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2733534 Not Applicable \$8.75 Additional Zip 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 WARD, JANICE M. Street Address (P.O. Box Number is Not Acceptable) 800 FIFTH AVENUE S #200 NAPLES FL 34102 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition DPAT ☐ Delete TITLE THE WARD, WILLIAM J. NAME NAME STREET ADDRESS 800 FIFTH AVENUE S #200 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP ☐ Change ☐ Addition DVS ☐ Delete TITLE TITLE WARD, JANICE M. NAME NAME STREET ADDRESS STREET ADDRESS 800 FIFTH AVENUE S #200 CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP DCT Delete THILE Change ☐ Addition TITLE NAME MCBRIDE, CLYDE NAME STREET ADDRESS STREET ADDRESS 1333 OCEAN AVE. CITY-ST-ZIP CITY-ST-ZIP MANTOLOKING NJ Change ☐ Addition DVAS TITLE Delete MCBRIDE, LORRAINE NAME 1333 OCEAN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MANTOLOKING NJ CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME Trevor E. Ward STREET ADDRESS STREET ADDRESS 4855 Tamarind Ridge Drive CITY-ST-7IP CITY-ST-ZIP Naples, FL 34119 □ Change ☐ Addition TITE F Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

FILED

239-263-7000