2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2008 08:00 A Secretary of State DOCUMENT # J39709 1. Entity Name MCBRIDE & WARD, INC. Principal Place of Business Mailing Address 800 FIFTH AVENUE S #200 800 FIFTH AVENUE S # NAPLES FL 34102 NAPLES FL 33940-3627 LIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2733534 Not Applicable Zin Country Country \$8.75 Additional 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. 800 FIFTH AVENUE S #200 Street Address (P.O. Box Number is Not Acceptable) 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 coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Noted or regreat usage of root transforment and the forinfication (NGTE: Repistured Aperil a goalure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPAT ☐ Change TITLE ☐ De-ete ППΕ Addition WARD, WILLIAM J. U00000866163 04/08/08-80017-020 150.00 NAME NAME STREET ADDRESS 800 FIFTH AVENUE S #200 STREET ADORESS NAPLES FL 34102 CITY - ST- ZIP CITY-ST-ZIE DVS Derete TITLE ☐ Change ■ Addition NAME WARD, JANICE M. DATAF 800 FIFTH AVENUE S #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP DCT Delete (ITLE THE ☐ Change ☐ Addition NAME. NAME MCBRIDE, CLYDE STREET ADDRESS STREET ADDRESS 1333 OCEAN AVE. CITY-ST-ZIP CITY-ST-ZIP MANTOLOKING NJ IIILE **DVAS** Derete THE ☐ Change Addition NAME MCBRIDE, LORRAINE NAME STREET ADDRESS 1333 OCEAN AVE. STREET ADDRESS CITY-ST-ZIP MANTOLOKING NJ CITY-ST-ZIP Deiete TITLE ☐ Change Addition TITLE WARD, TREVOR E NAME NAME 4855 TAMARIND RIDGE DR STREET ADDRESS STREET ADDRESS NAPLES FL 34119 CITY-ST-2IP CITY-ST-ZIP TITLE De:ete TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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:

MANUAL MANUAL SIGNING OFFICER OR DIRECTOR

March 3, 2008

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FILED