2003 FOR PROFIT CORPORATION

Feb 11, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) J50233 **DOCUMENT #** 02-11-2003 90074 013 ***150.00 1. Entity Name PORT OF NAPLES LTD., INC. Mailing Address Principal Place of Business 1525 OSPREY AVE. 794 12TH AVE S NAPLES FL 33962 NAPLES FL 34102 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-2774351 Not Applicable \$8.75 Additional Country Zip 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 GOICK, GORDON D. Street Address (P.O. Box Number is Not Acceptable) 1525 OSPREY AVENUE NAPLES FL 33962 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Change TITLE ☐ Delete TITLE NAME GOICK, GORDON D. NAME 1525 OSPREY AVENUE STREET ADDRESS STREET ADORESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE VST ☐ Delete TITLE GOICK, THOMASINA K. NAME NAME 1525 OSPREY AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL Change Addition ☐ Delete TITLE TITLE GOICK, THOMASINA K. NAME NAME 1525 OSPREY AVENUE STREET ADDRESS STREET ADDRESS CITY-ST_ZIP-NAPLES FL CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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Daytime Phone #

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachme SIGNATURE: