2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # J60176** May 16, 2000 8:00 am Secretary of State 1. Entity Name NAPLES PROPERTIES, INC. 05-16-2000 90092 021 ***158.75 Principal Place of Business Mailing Address 4500 EXECUITIVE DRIVE 4500 EXECUITIVE DRIVE SUITE 300 SUITE 300 NAPLES FL 34119 NAPLES FL 34119-8908 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2788631 Not Applicable Zip ' Country Zip \$8.75 Additional 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 KELLY, JANET Street Address (P.O. Box Number is Not Acceptable) 4500 EXEC. DR SUITE 300 NAPLES FL 34119 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE HARDY, ROBERT NAME NAME 4500 EXECUTIVE WAY, STE 240 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HARDY, ROBERT PAUL NAME NAME 4500 EXECUTIVE DR STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE HESSE, SANDRA NAME NAME 4500 EXECUTIVE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES FL CITY-ST-ZIP Change ☐ Addition □ Delete TITLE KELLY, JANET NAME NAME 4500 EXEC DR, STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ 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-ZIP

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:

SOUND TANKS KOUY THEASING LINE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/00

(901) 597-906/ Daytime Phone #