2004 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # K09325** 1. Entity Name 8475, INC. 02-01-2001 90024 037 ***150.00 Principal Place of Business Mailing Address 3033 RIVIERA DR 3033 RIVIERA DR STE 201 STE. 201 910964 NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0016435 Not Applicable Zip Country Zip 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 BUDD, DAVID G. Street Address (P.O. Box Number is Not Acceptable) 3033 RIVIERA DR. STE 201 NAPLES FL 34103 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. SIGNATURE 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. STD TITLE ☐ Delete Change NAME NAME RUBIN, HARRY STREET ADDRESS STREET ADDRESS 3033 RIVIERA DR., STE. 201 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL TITLE ☐ Delete ☐ Change ☐ Addition PD TITLE NAME RUBIN, ALEX NAME STREET ADDRESS STREET ADDRESS 3033 RIVIERA DR., STE. 201 CITY-ST-7IP CITY-ST-7IP 🗀 Спапде ☐ Addition TITLE TITLE Delete NAME RUBIN, BENJAMIN NAME STREET ADDRESS STREET ADDRESS 3033 RIVIERA DR., STE, 201 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL □ Delete ☐ Addition DITHE TITLE Change NAME RUBIN, LINDA -NAME STREET ADDRESS STREET ADDRESS 3033 RIVIERA DR., STE. 201 CITY-ST-ZIP CITY-ST-7IP NAPLES FL TITLE ☐ Delete TITLE Change ■ Addition NAME BUDD, DAVID G NAME 3033 RIVIERA DRIVE, STE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
VID G. BUDD, VICE PRESIDENT

1/26/01

(941) 263-7700

Date

Daytime Phone #