2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2000 8:00 am Secretary of State **DOCUMENT # K32987** 1. Entity Name PROFESSIONAL HOMEMINDERS, INC. 02-20-2000 90043 003 ***150.00 Principal Place of Business Mailing Address 5936 CRANBROOK WAY 5936 CRANBROOK WAY B-202 NAPLES FL 34112-8865 NAPLES FL 34112 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0075851 Not Applicable Zip Country 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 LANGFORD, GEORGE P. Street Address (P.O. Box Number is Not Acceptable) 3357 TAMIAMI TRAIL N NAPLES FL 33940 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 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 9. This corporation is eligible to satisfy its Intangible 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. n ☐ Change ☐ Addition TITLE ☐ Delete TITLE CHEVALIER, PAUL R. NAME NAME STREET ADDRESS 5936 CRANBROOK WAY B202 STREET ADDRESS CITY-\$T-ZIP NAPLES FL 34112 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE CHEVALIER, MARILYN L. NAME NAME 5936 CRANBROOK WAY B202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34112 CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE RICH, DAVID R NAME NAME 7766 EMERAL CIRCLE, #202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 Richeralier, Pres

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SIGNATURE:

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DR2F034 (9/99