FILED

Apr 29, 2002 8:00 am Secretary of State

04-29-2002 90130 015 ***150.00

L14173

DOCUMENT # 1. Entity Name

NEAPOLITAN TRAVEL, INC.

Principal Place of Business 878 NEAPOLITAN WAY

NAPLES FL 34103

Mailing Address

878 NEAPOLITAN WAY NAPLES FL 34-1003

| 2. Principal Place of Business | 3. Mailing Address | _ |
|--------------------------------|---------------------|---|
| | at maning read out | • |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | |



DO NOT WRITE IN THIS SPACE

| City & State | | City & State | | 4. FEI Number 65-0139462 | | | Applied For | |
|--------------|---------|--------------|---------|----------------------------------|--|---|----------------------|--|
| | | | | | | Г | Not Applicable | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired | | | 5 Additional equired | |

6. Name and Address of Current Registered Agent -

COWEN, MARTHA A. 878 NEAPOLITAN WAY NAPLES FL 34103

SIGNATURE

| T |
|---|
| |

Street Address (P.O. Box Number is Not Acceptable)

City

(NOTE: Registered Agent signature required when reinstating)

Name

Zip Code FL

DATE

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, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible Tex filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

7.-Name and Address of New Registered Agent

\$5.00 May Be Added to Fees

Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete Change ☐ Addition COGHILL, SHANNON A. NAME NAME **878 NEAPOLITAN WAY** STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME COWEN, MARTHA A. NAME 475 CARICA RD STREET ADDRESS STREET ADDRESS NAPLES FL 34108 CITY-ST-7IP CITY-ST-ZIP - - D-Change TITLE ☐ Delete TITLE" Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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