2002 UNIFORM BUSINESS REPORT (UBR)

I- KYKK

Feb 10, 2002 8:00 am Secretary of State L26009 DOCUMENT # 1. Entity Name 02-10-2002 90044 008 ***150.00 OFC OF NAPLES, INC. Mailing Address Principal Place of Business 9393 VANDERBILT BEACH RD. EXT. 9393 VANDERBILT BEACH RD. EXT. NAPLES FL 34120 NAPLES FL 34120 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0162946 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent . JOSEPHSON, LYNN G Street Address (P.O. Box Number is Not Acceptable) 9393 VANDERBILT BEACH RD. EXT. NAPLES FL 34120 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete BARTON, WILLIAM L NAME NAME STREET ADDRESS 9393 VANDERBILT BEACH RD, EXT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34120 ☐ Addition ☐ Change PD ☐ Delete TITLE TITLE NAME NAME KUKK. T. J 9393 VANDERBILT BEACH RD. EXT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34120 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME DITKA. MICHAEL K STREET ADDRESS 9393 VANDERBILT BEACH RD. EXT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34120 ☐ Addition TITLE Change ☐ Delete TITLE NAME FERGUSON, THOMAS G NAME STREET ADDRESS STREET ADDRESS 9393 VANDERBILT BEACH RD. EXT. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34120 ☐ Change ☐ Addition TITLE TITLE ☐ Delete HAIMBAUGH, JOHN W NAME NAME STREET ADDRESS STREET ADDRESS 9393 VANDERBILT BEACH RD. EXT. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34120 Change ☐ Addition ☐ Delete TITLE TITLE NAME CHERNEY, EDWARD 9393 VANDERBILT BEACH RD. EXT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34120 CITY-ST-ZIF 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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		Machinent Doc#CZ6009	1,03
Attac	hment to "2002 Uniform f	Business Report (UBR)" for	404/
	of Naples, Inc.	1	210.
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Block	k #12 (Additional Director:	s not listed on pre-printed form):	
Title	Name	Street Address	City/State/Zip
D	Josephson, Lynn	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 34120
D	Pontikes, Nicholas	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 34120
TD	Quinby, Clyde	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 34120
D	Tamraz, Paul	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 34120
VD	Vining, Donald	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 34120
D	Wadsworth, Brent	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 34120
D	White, Arthur	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 34120
D	Baird, Donald F.	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 34120
ם ם ם ם ם ם ם	Jon F. Fuller	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 34120
D	Brinckman, Donald	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 34120
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Note: Total number of Directors is 16