2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L67273

FILED
May 03, 2002 8:00 AM
Secretary of State

Entity Name: TOP MANAGEMENT OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

16681 MCGREGOR BLVD
SUITE 207
FT MYERS, FL 33908 US

New Principal Place of Business:

16681 MCGREGOR BLVD
SUITE 104
FT MYERS, FL 33908 US

Current Mailing Address:

16681 MCGREGOR BLVD
SUITE 207
FT MYERS, FL 33908 US

New Mailing Address:

16681 MCGREGOR BLVD
SUITE 104
FT MYERS, FL 33908 US

FEI Number: 65-0184592 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DILLER, BEATRICE E.
16681 MCGREGOR BLVD SUITE 207
SUITE F
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

DILLER, BEATRICE E.
16681 MCGREGOR BLVD
SUITE 104
FT MYERS, FL 33908 US

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: ______________________ 05/03/2002
Electronic Signature of Registered Agent — Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PDST ( ) Delete
Name: DILLER, BEATRICE E.
Address: 15167 IONA LAKES DR
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition
Name: DILLER, BEATRICE E.
Address: 6919 KIMBERLY TERRACE
City-St-Zip: FT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEATRICE E. DILLER PDST 05/03/2002
Electronic Signature of Signing Officer or Director — Date