2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 28, 2000 8:00 am Secretary of State DOCUMENT # L75198 1. Entity Name AUDUBON PROPERTIES, INC. 04-28-2000 90058 005 ***150.00 Principal Place of Business Mailing Address 15725 N TAMIAMI TRAIL 15725 N TAMIAMI TRAIL NAPLES FL 34110 NAPLES FL 34110-6246 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0194996 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 DEMENA, JOHN W Street Address (P.O. Box Number is Not Acceptable) 625 AUDUBON BLVD NAPLES FL 34110 City 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 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Delete TITLE FLINN, ROBERT H. NAME STREET ADDRESS STREET ADDRESS 15725 TAMIAMI TRL N. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Addition Change ☐ Delete TITLE TITLE BASS, CYNTHIA A. NAME NAME STREET ADDRESS STREET ADDRESS 15725 TAMIAMI TRL N. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Addition -☐ Chance TITLE~ ☐ · Delete TITI F DEMENA, JOHN W. NAME NAME STREET ADDRESS 15725 TAMIAMI TRL N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL PD Change Addition-TITLE ☐ Delete TITLE FLINN, COLIN S. NAME NAME STREET ADDRESS 15725 TAMIAMI TRL. N. STREET ADDRESS CITY-ST-ZIE NAPLES FL CITY-ST-ZIP Change Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition 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 changed, or on an attachment with an address, with all other like empowered.

April 19, 2000 (441)566-9800