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PROFIT CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State

Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # L79503 (3) CBG OF NAPLES, INC. Principal Place of Business Mailing Address 2073 J & C BLVD 2073 J & C BLVD NAPLES FL 34109 NAPLES FL 34109 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/12/1990 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For Not Applicable 21 26 65-0216880 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 8. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BRUGGER, JOHN N 600 FIFTH AVE SO SUITE 207 Street Address (P.O. Box Number is Not Acceptable) 82 **SUITE 210** 83 NAPLES FL 33940 84 City Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE NAME KALB. MARCIA R 1.2 NAME STREET ADDRESS 600 FIFTH AVE SOUTH #207 1.3 STREET ADDRESS CITY-ST-ZIP NAPLES FL 1.4 CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE WALLACE, STUART M 2.2 NAME NAME 2073 J & C BLVD 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 2. 4 CITY - ST - ZIP DELETE Addition 3.1 TITLE Change 3.2 NAME NAME BRUGGER, JOHN N 600 FIFTH AVE SO 207 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 3.4, CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME SLAVICH, WILLIAM L 4. 2 NAME STREET ADDRESS 2073 J & C BLVD 4.3 STREET ADDRESS CITY-ST-ZIP NAPLES FL 4.4 CITY-ST-ZIP DELETE Change Addition 5 1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 6.1 YITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADORESS

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