2004 FOR PROFIT CORPORATION

Mar 19, 2004 8:00 am **ANNUAL REPORT (AR) Secretary of State** DOCUMENT # L85344 ~ 1. Entity Name 03-19-2004 90057 021 ***150.00 SANIBEL-CAPTIVA AIRPORT SHUTTLE, INC. Principal Place of Business Mailing Address 1466666 17284 SAN CARLOS BLVD, #104 17284 SAN CARLOS BLVD, #104 FORT MYERS BEACH FL 33931 FORT MYERS BEACH FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0361808 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 GALLO, JOSEPH 17284 SAN CARLOS BLVD, #104 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS BEACH FL 33931 City Zio 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CEOD ☐ Delete TITLE Addition MARKE GALLO, JOSEPH P NAME 17284 SAN CARLOS BLVD, #104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS BEACH FL 33931 CITY-ST-ZIP PD TITLE Delete TITLE ☐ Change Addition NAME GALLO, NANCY NAME STREET ADDRESS 17284 SAN CARLOS BLVD, #104 STREET ADDRESS CITY-ST-ZIP FT MYERS 8EACH FL 33931 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME KELLY, GENEVIEVE C NAME STREET ADDRESS 17284 SAN CARLOS BLVD, #104 STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33914 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

TITI F

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TURE AND TYPED OR PRINT NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

FILED

☐ Change

☐ Change

☐ Addition

☐ Addition