Daytime Phone #

## **2001 UNIFORM BUSINESS REPORT (UBR)**

| DOCUMENT # L9900001033  1. Entity Name  HB HOLDINGS OF SOUTHWEST FLORIDA, LLC |   |  |                      |  |                  | FILED SECRETARY OF STATE DIVISION OF CORPORATIONS |                                |                                     |   |   |    |
|---|---|--|----------------------|--|------------------|---|--------------------------------|-------------------------------------|---|---|----|
| Principal Plac  | ee of Business  | •  | -                    |  |                  | OI MAR 19   | PM 2: 4                        | 3                                   |   |   |    |
| •   | E DRIVE. SUITE 203  | Mailing Address  800 SEAGATE DRIVE. SUITE 203  NAPLES FL 34103 |                      |  |                  |   |                                |                                     |   |   |    |
|   |   |  |                      |  |                  |   | I ERRIGEN DIÐ TEND ERNI AÐUR A | ALIKA <b>a d</b> ahir <b>da</b> hir |   | <b>10</b> 113 <b>0 1</b> 1311 1 <b>33</b> 1 |    |
| 2. Principal F  | Place of Business Roy RIV   | 3. Mailing Address   |                      |  |                  |   |                                |                                     |   |   |    |
| Suite, Apt.   | #, etc.   | Suite, Apt. #, etc.  |                      |  |                  | DO NOT WRITE IN THIS SPACE                        |                                |                                     |   |   |    |
| City & Stat   | .e  | City & State   | City & State         |  |                  | 4. FEI Number Applied For                         |                                |                                     |   |   | 1  |
| <u>Boni</u>   | ta Springs  |  |                      |  |                  |   | 59-356544                      | <del></del>                         | N   | ot Applicable                               | 1  |
| 3413  | 4 FL  | Zip Country  |                      |  | 5                | 5. Certif   | icate of Status Desired        |                                     | \$5.00 Add<br>Fee Require   |   | ļ  |
|   | 6. Name and Address of Current R  | egistered Agent  | <u> </u>             |  | 7                | . Name  | and Address of New F           | legistered .                        | Agent   |   | ļ_ |
| WIILAIMSON, KYLE N<br>C/O CHASTING FERRELL SIMS & EISRMAN LLC                 |   |  |                      | Name Antonio Taga Street Address (P.O. Box Number is Not Acceptable) |                  |   |                                |                                     |   |   |    |
| 4001 TAMIAMI TRAIL NORTH, SUITE 285   |   |  |                      | 375  | Twell            | lth ,   | Avenue South                   | ,                                   |   |   | 1  |
| NAPLES  | FL 34103  |  |                      | City   | Naples           | #1  | 34102                          | FL                                  | Zip Cod   | le  |    |
| 8. The above  | named entity submits this statement for   | the purpose of changing its                                    | register             | <del>'</del>   | <del> </del>     | agent, c  |                                | orida.                              | <u>- 1</u>  | · · · · · · · · · · · · · · · · · · ·       | l  |
|   |   | •  |                      |  |                  |   |                                |                                     |   | 1   | ĺ  |
| SIGNATURE .   | Signature, typed or printed name of registered agent ar                                     | d title if applicable. (NOT)                                   | E. Registere         | d Agent signatu  | ure required whe | n reinstatin                                      | g)                             | DATE                                |   |   | İ  |
|   |   | FILE No<br>Make Check Pa                                       |                      | FEE IS \$  |                  | tate  |                                |                                     |   |   |    |
|   | MANAGING MEMBE  | DO (MEMPEDO)   | 1 10                 |  |                  |   | ADDITIONS                      | CHANCEC                             |   |   | ļ  |
| 9.<br>TITLE   | MGR MANAGING MEMBE  | Delete   | 10.<br>TITLI         |  |                  |   | <del></del>                    |                                     | Change     Ch | ☐ Addition                                  | É  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | EURO/FLORIDA FUNDINGS, INC.<br>800 SEAGATE DRIVE, SUITE 203                                 |  |                      | EET ADDRESS<br>-ST-ZIP   |                  | San Bonita Bay Blvd.                              |                                |                                     |   |   |    |
| TITLE   | NAPLES FL 34103   | . Delete   | TITL                 |  | Bonila           | تاكر ح  | rings, FL 34                   | 34                                  | ☐ Change  | ☐ Addition                                  | 5  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   | . Delete   | NAM<br>STRE          | J  |                  |   | 800003<br>-03/2                | 929<br>3/01                         |   | _   | (  |
| TITLE   |   | ☐ Deleté   | TITL                 |  |                  | · ;   |                                | <del>'5U.00</del>                   | ☐ Change  | Addition                                    |    |
| NAME<br>STREET ADDRESS .<br>LITY-ST-ZIP                                       |   |  |                      | E<br>EET ADDRESS<br>- ST-ZIP   |                  |   |                                |                                     |   |   | ļ  |
| TITLE<br>NAME<br>STREET ADDRESS   |   | ☐ Delete   | TITLE<br>NAM<br>STRE |  |                  |   |                                |                                     | Change  | ☐ Addition                                  |    |
| CITY-ST-ZIP   |   |  | CITY                 | -ST-ZIP  |                  |   |                                |                                     |   |   | İ  |
| TITLE<br>NAME -   |   | ☐ Delete   | TITLE                | i i  |                  |   |                                |                                     | Change  | ☐ Addition                                  |    |
| STREET ADDRESS  |   |  | STRE                 | ET ADDRESS   |                  |   |                                |                                     |   |   |    |
| CITY-ST-ZIP   |   |  | _                    | -ST-ZIP  |                  |   |                                |                                     |   | - Addition                                  |    |
| TITLE<br>NAME   |   | ☐ Detete   | HITLE<br>NAMI        | 1  |                  |   |                                |                                     | ☐ Change  | ☐ Addition                                  |    |
| STREET ADDRESS<br>CITY-ST-ZIP   |   |  |                      | ET ADDRESS   |                  |   |                                |                                     |   |   |    |
| 11. I hereby c  | ertify that the information supplied with to<br>on this report is true and accurate and the | at my signature shall have t                                   | the exer             | e legal effec  | ct as if made    | e under   | oath: that I am a manac        | I further cer                       | tify that the ir<br>or manage   | nformation<br>er of the                     |    |
|   | cility company or the receiver or trustee   | ampowered to execute this i                                    | report as            | required b   | y Unapter 6      | , Fìôi<br>  | ioa Statutes.                  |                                     |   |   |    |
| SIGNAT  | URE:  | SIGNING MANAGING MEMBER, MAN                                   | AGER, OR             | AUTHORIZED   | REPRESENTAT      | - <u>3</u>  | 3-12-01<br>Date                | D                                   | aytime Phone #  |   |    |