

AMENDED

APPROVED
AND
FILED

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L99000005292

1. Entity Name

TCW III, L.L.C.

01 OCT 22 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

~~10 Seagate Drive, PH 1-N
Naples, Florida 34103~~~~10 Seagate Drive, PH 1-N
Naples, Florida 34103~~

2. Principal Place of Business

3. Mailing Address

c/o Edward K. Cheffy, Esq.

c/o Edward K. Cheffy, Esq.

Suite Apt. # etc.
Cheffy, Passidomo, Wilson
& Johnson, LLPSuite Apt. # etc.
Cheffy, Passidomo, Wilson
& Johnson, LLP821 5th Ave. South, #201
Naples, Florida821 5th Ave. South, #201
Naples, FloridaZip
34102Country
USAZip
34102Country
USA4. FFI Number
59-3614003Applied For
Not Applicable5. Certificate of Status Desired ☐\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~Treiser, Richard
4001 Tamiami Trail North, Suite 330
Naples, Florida 34103~~

Name

Patricia J. Pistner

Street Address (P.O. Box Number is Not Acceptable)

c/o Edward K. Cheffy, Esq.

Cheffy, Passidomo, Wilson & Johnson, LLP
821 5th Ave. South, Suite 201

City

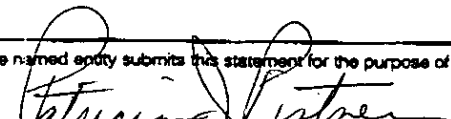
Naples

FL

Zip Code
34102

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.
Patricia J. Pistner

(NOTE: Registered Agent signature required when renewing)

DATE

10/12/01

HIBERNIA TRUST SERVICE

The Clerk of the Department of State

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-10/25/01--01029--006

*****50.00 *****50.00

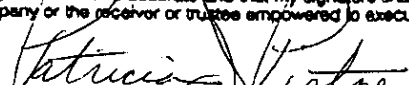
9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Managing Member
Bates, Mark C.
533 Turtle Hatch Lane
Naples, Florida 34103 ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Managing Member/CEO/CFO
Patricia J. Pistner
c/o Edward K. Cheffy, Esq.
Cheffy, Passidomo, Wilson & Johnson, LLP
821 5th Ave. South, #201, Naples, FL 34102 ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Managing Member
Stephen L. Pistner
c/o Edward K. Cheffy, Esq.
Cheffy, Passidomo, Wilson & Johnson, LLP
821 5th Ave South, #201, Naples, FL 34102 ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:


Patricia J. Pistner, Managing Member 10/12/01

(941) 261-9300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Copy Fee Price *

CR2083 (11/00)