2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State DOCUMENT # L9900007842 05-22-2002 90212 032 ****55.00 FRED EXECUTIVE RELOCATION SERVICES, L.L.C. Principal Place of Business Mailing Address 811006 7995-B PRESERVE CIRCLE 7995-B PRESERVE CIRCLE NAPLES FL 34119 NAPLES FL 34119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3619750 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONROY III, J. THOMAS Street Address (P.O. Box Number is Not Acceptable) 9898 TAMIAMI TRAIL NORTH STE 402 2640 GOLDEN GATE PKWY NAPLES FL 34103 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ■ Addition NAME POTESTIO, FRANK P JR. NAME CR2E083 STREET ADDRESS 1120 GALLEON DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 TITLE MGRM ☐ Delete Change ☐ Addition NAME FINKELSTEIN, EDWARD S NAME STREET ADDRESS 17842 ARGYLL TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33490** TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition

11. I hereby certify that the informat pplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 liver or trustee empowered to execute this poort as required by Chapter 608, Florida Statutes. indicated on this report is true a limited liability company of

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYP GER, OR AUTHORIZED REPRESENTATIVE

FILED