2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State M09234 DOCUMENT # 1. Entity Name BONITA BAY PROPERTIES, INC. -2002 90127 011 ***158 Principal Place of Business Mailing Address 3451 BONITA BAY BLVD., S.W., SUITE #202 3451 BONITA BAY BLVD., S.W., SUITE #202 BONITA SPRINGS FL 34134-4395 SUITE 202 BONITA SPRINGS FL 34134-4395 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 59-2475007 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 ---GILKEY, DENNIS E. Street Address (P.O. Box Number is Not Acceptable) 3451 BONITA BAY BLVD SUITE 202 **BONITA SPRINGS FL 34134** City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE □ Delete TITLE Change ☐ Addition SCHESTAG, HARVEY R NAME NAME STREET ADDRESS 3451 BONITA BAY BLVD #202 STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition LUCAS, LINDA S. NAME NAME STREET ADDRESS 3451 BONITA BAY BLV #202 STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME UKLEJA, LOUISE S. STREET ADDRESS 3451 BONITA BAY BLV #202 STREET ADDRESS CITY-ST-7IP **BONITA SPRINGS FL 34134** CITY-ST-ZIP TITLE DC TITLE ☐ Delete Change ☐ Addition LUCAS, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 3451 BONITA BAY BLV #202 CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME UKLEJA, P. MICHAEL NAME STREET ADDRESS STREET ADDRESS 3451 BONITA BAY BLV #202 CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GILKEY, DENNIS E. NAME NAME 3451 BONITA BAY BLVD, SUITE 202 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BONITA SPRINGS FL 34134**

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 dister empowered of expeute this seport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment

CITY-ST-ZIP 13. 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

SIGNATURE

Harvey R. Schestag

FILED