2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

SIGNATURE:

Mar 06, 2001 8:00 am Secretary of State DOCUMENT # M99200 1. Entity Name CONSOLIDATED INVESTMENT CORPORATION OF FORT MYER 03-06-2001 90297 007 ***158.75 Principal Place of Business Mailing Address 6200 GULF BLVD 5662 JEREZ COURT ST PETE BEACH FL 33706 FORT MYERS FL 33919 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2999839 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOTSOPOULOS, JAMES Street Address (P.O. Box Number is Not Acceptable) 5662 JEREZ COURT FORT MYERS FL 33919 Zip Code City 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) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition DPS Change TITLE ☐ Delete TITLE KOTSOPOULOS, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 5662 JEREZ COURT CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME RADICH, DOREEN STREET ADDRESS STREET ADDRESS 6200 GULF BLVD. CITY-ST-ZIP CITY-ST-ZIP ST PETE BCH FL Addition Delete TITLE Change TITLE NAME DEMENT, KAREN NAME STREET ADDRESS STREET ADDRESS 6200 GULF BLVD CITY-ST-ZIP CITY-ST-ZIP ST PETE BCH FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 11 or Block 12 if

7 de 1 30 f

FILED