2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 28, 2002 8:00 am [§] Secretary of State DOCUMENT # **N00000000956** 1. Entity Name IN TRUST FOR CAPTIVA, INC. 02-28-2002 90024 047 ****61.25 Principal Place of Business Mailing Address P.O. BOX 966 P.O. BOX 966 CAPTIVA FL 33924 CAPTIVA FL 33924 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-0992039 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 Name LOOMIS, THOMAS H Street Address (P.O. Box Number is Not Acceptable) 16531 CAPTIVA DR. CAPTIVA FL 33924 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) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E037 (9/01 LOOMIS, THOMAS H NAME NAME STREET ADDRESS 16531 CAPTIVA DR. STREET ADDRESS CITY-ST-ZIP CAPTIVA FL 33924 CITY-ST-ZIP TITLE Delete TIT) F ☐ Addition Change Koury, Peter NAME NAME 11539 WIGHTMAN LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CAPTIVA FL 33924 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TRAFF, CLIFF NAME NAME 16095 CAPTIVA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Captiva FL 33924 CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE Change ☐ Addition 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 12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

Date