2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 07, 2002 8:00 am Secretary of State **DOCUMENT # N0000001035** THEODORE F. SMITH & NANCY ANN SMITH FAMILY FOUND 03-07-2002 90033 027 ****61.25 ATION, INC. Principal Place of Business Mailing Address 3000 RUM ROW GOODMAN & BREEN 3838 TAMIAMI TR. N., #300 NAPLES FL 34102 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0982607 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GOODMAN & BREEN, P.A. \$38 TAMIAMI TRAIL NORTH, STE. 300 4APLES FL 34103 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to: **\$5.00** May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition ☐ Detete TITLE TITLE SMITH, THEODORE F NAME NAME 3000 RUM ROW STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE SMITH, NANCY ANN NAME NAME 3000 RUM ROW STREET ADORESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE SMITH, THEODORE F JR. NAME NAME 340 WINDING WAY STREET ADDRESS STREET ADDRESS ANDERSON IN 46011 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE SMITH, TERRANCE A NAME NAME 17 WINDRIDGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ANDERSON IN 46011 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NETWEOdORE F. SMI+H 22 Lebruary 2002
Date Destrict Phone # SIGNATURE:

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