2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2004 8:00 am Secretary of State DOCUMENT # N02000009594 03-03-2004 90019 025 ****70.00 NAPLES COUNTRY MUSIC CLUB, INC. Principal Place of Business Mailing Address 9261 PITT ROAD. 9261 PITT ROAD **JAUL441P** BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #. etc. 02272004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Numbe Applied For 45-0498521 Not Applicable Zin Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRENNER, LLOYD Street Address (P.O. Box Number is Not Acceptable) 9261 PITT ROAD **BONITA SPRINGS, FL 34135** Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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 Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2004 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE . Delete ' TITLE P/S/0 De Channe ☐ Addition Brenner, Lloyd DUNAVAN, MARY NAME MALE 9261 Pitt Road 1221 CYPRESS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34120 CITY-ST-ZIP Bonita Springs FL 34135 Delete MILE TITLE Change **Addition** Whitehead Thomas 2290 Everglades Blud. SCHAFER, JOHN NAME NAME 505 103RD AVE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP Naples FL 34120 SD TITLE ☑ Delete TITLE Channe ☐ Addition BRENNER, LLOYD NAME NAME 9261 PITT ROAD STREET ADDRESS STREET ADDRESS CITY-SI-ZIP BONITA SPRINGS, FL 34135 CITY-ST-70P TD IIILE TITLE Delete Change ☐ Addition NAME BRENNER, RITA NAME 9261 PITT ROAD STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-7P CITY-ST-ZIP ☐ Oelete 1173 F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE TM F ☐ Detete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y-ST-7IP CHY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered. 2/27/04 239-495-1109

FILED

BUNNU OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: