FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 21, 2002 8:00 am Secretary of State DOCUMENT # **N09925** 1. Entity Name 08-21-2002 90093 006 ****61.25 J. HOWARD WOOD THEATER, INC. Principal Place of Business Mailing Address 2200 PERIWINKLE WAY 2200 PERIWINKLE WAY SANIBEL FL 33957 SANIBEL FL 33957 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 59-2617321 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AM ER Street Address (P.O. Box Number is Not Acceptable) OVERTON, CINDY-LEE 5323 SUMMERLIN RD #9 SAND CASTLE P FORT MYERS FL 33919 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 the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable After September 13, 2002, 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. min. will be \$236.25. Added to Fees Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DV TITLE TITLE Delete Change ☐ Addition HORDSTROM BENNIGA, CARLA NAME NAME STREET ADDRESS 5305 UMBRELLA POOL RD STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Sanibel FL 33957 TITLE TITI F Addition NAME DONOGHUE, WINNIE STONE, JAH NAME STREET ADDRESS 1016 FISH CROW RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP : Sanibel FL 33957 RAMMER LINUTE 1175 SAHO CASTLE TITI F TITLE BOSCOV, JOE NAME NAME STREET ADDRESS 635 E GULF DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANIBEL FL 33957 DT TITLE Delete TITLE ▼ Addition GRAY LINDA GOID WILD LIME DR LAVELLE, JIM NAME NAME STREET ADDRESS 696 DRION COURT STREET ADDRESS CITY-ST-7/P SANIBEL FL 33957 CITY-ST-ZIP TITLE Addition ☐ Delete TITLE NAME ARTEL, SCOTT NAME STREET ADDRESS 716 RABBIT RD STREET ADDRESS CITY-ST-ZIP SANIBEL FL 33957 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition STONE, JANA NAME NAME STREET ADDRESS 1421 SANDCASTLE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANIBEL FL 33957

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.

SIGNATURE:

50/5/8 tubilery President 8/5/02