2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 24, 2004 8:00 am DOCUMENT # N41674 Secretary of State 1. Entity Name 05-24-2004 90011 026 ****61.25 RAIL HEAD INDUSTRIAL PARK OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address % SPS INC 12065 METRO PARKWAY FT MYERS FL 33912 % SPS INC 12065 METRO PARKWAY FT MYERS FL 33912 14022326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-0240122 Not Applicable 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 SPS*INC Street Address (P.O. Box Number is Not Acceptable) % SPS INC 12065 METRO PARKWAY FT MYERS FL 33912 8. The above named entity submits 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 regis SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VPD TITLE Delete TITLE ☐ Change Addition RILEY, THOMAS NAME NAME 1570 RAIL HEAD BLVD STREET ADDRESS STREET ADDRESS NAPLES FL 34110 CITY-ST-7IP CITY-ST-ZIE PD TITLE ☐ Delete ☐ Change ☐ Addition KEITH GLISH NAME NAME 1467 RAILHEAD BLVD. STREET ADDRESS STREET ADDRESS NAPLES FL 34110 CITY-ST-ZIP CITY-ST-ZIP STD Delete TITLE ☐ Change ☐ Addition TITLE BUCHHOLZ, ROBERT NAME NAME 811 TURKEY OAK LN STREET ADDRESS STREET ADDRESS NAPLES FL 34108 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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 TITI F Change Addition TITLE Delete NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>481-1577)</u>

Daytime Phone #

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FILED