2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NA

SIGNATURE:

FILED Jan 29, 2000 8:00 am Secretary of State **DOCUMENT # N42588** 1. Entity Name BONITA INDUSTRIAL PARK ADDITION II MANAGEMENT AS 01-29-2000 90139 006 ****61.25 Mailing Address Principal Place of Business 24831 OLD 41 RD 24831 OLD 41 RD. BONITA SPRINGS FL 34135-7030 **BONITA SPRINGS FL 34135** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0251180 Not Applicable \$8.75 Additional Zip Country Country 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) SMITH, KENNETH 11000-7 METRO PKWY FT. MYERS FL 33912 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 10. s OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 'TĨŤĹÉ' SD ☐ Delete ☐ Change ☐ Addition TITLE NAME SMITH, KENNETH NAME STREET ADDRESS STREET ADDRESS 11000 7 METRO PKWY CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL TITLÊ. 🖺 ☐ Change Addition ☐ Delete TITLE NAME MEKEE, DAVID NAME STREET ADDRESS 24831 OLD 41 RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34135** ☐ Change ☐ Addition D. Delete TITLE TITLE CARVER, DOUGLAS NAME NAME STREET ADDRESS 24840 BURNT PINE DR, STE 4 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE 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 a 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