2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N48596

FILED Apr 30, 2002 8:00 AM Secretary of State

Entity Name: LEE COUNTY EMPLOYMENT & ECONOMIC DEVELOPMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

2774 FIRST STREET

FORT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

2774 FIRST STREET

FORT MYERS, FL 33916 US

FEI Number: 65-0331857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAPP, RICHARD
3275 SOUTH STREET
FT. MYERS, FL 33916 US
SAPP, RICHARD
3275 SOUTH STREET
FT. MYERS, FL 33916 US

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: RICHARD SAPP 04/30/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: CD () Delete Title: CD (X) Change () Addition

 Name:
 SAPP, RICHARD,
 Name:
 SAPP, RICHARD

 Address:
 3275 SOUTH STREET
 3275 SOUTH STREET

 City-St-Zip:
 FT. MYERS, FL 33916
 City-St-Zip:
 FT. MYERS, FL 33916 US

Title: D () Delete Title: SD (X) Change () Addition Name: HUGHES, LOREEN Name: HUGHES, LOREEN

Address: 2255 PAULDO ST Address: 2255 PAULDO ST

City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: FORT MYERS, FL 33916 US

Title: SD () Delete Title: VCD (X) Change () Addition Name: WELLS, LOVIE JR Name: WELLS, LOVIE JR

 Address:
 175 CONNECTICUT AVE
 Address:
 175 CONNECTICUT AVE

 City-St-Zip:
 FORT MYERS, FL 33905
 City-St-Zip:
 FORT MYERS, FL 33905 US

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 FAIN, RICHARD
 Name:
 FAIN, RICHARD

 Address:
 13099 US 41 HWY SE
 Address:
 13099 US 41 HWY SE

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:
 FORT MYERS, FL 33907 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DOUGLAS, MATTIE
 Name:
 DOUGLAS, MATTIE

 Address:
 23071 AVENUE B
 Address:
 23071 AVENUE B

 City-St-Zip:
 ALVA, FL
 33920 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 NEAL, ALICE
 Name:
 NEAL, ALICE

 Address:
 23080 AVE B
 Address:
 23080 AVE B

 City-St-Zip:
 ALVA, FL
 City-St-Zip:
 ALVA, FL 33920 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD SAPP CD 04/30/2002