2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # **N94000004309** THE SPES SOCIETY, INC. 01-26-2000 90045 024 ****61.25 Mailing Address Principal Place of Business 108 TUSCANA CT 108 TUSCANA CT #602 906777 NAPLES FL 34119-4739 NAPLES FL 34119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0502639 Not Accident Zip Country Country \$8.75. Additional -Zip 5. Certificate of Status Desired Table 1 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) RANKIN, DOUGLAS L 2335 TAMIAMI TRAIL N SUITE 308 Zip Code NAPLES FL 34103 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 Fiorida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. _ · · ··· Delete __ ☐ Change TITLE TITLE NAME THIËSEN, WILLIAM NAME STREET ADDRESS STREET ADDRESS C/O 290 PERIGNON PLACE CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34119 S TITLE ☐ Change 1 A J J J V V V V TITLE □ Delete LINN, NICK NAME NAME STREET ADDRESS C/O 290 PERIGNON PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34119 TITLE ☐ Change ☐ Addition ☐ Delete TITLE HUBBARD, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS C/O 290 PERIGNON PLACE CITY-ST-7IP CITY-ST-ZIP NAPLES FL 34119 ☐ Change Addition ☐ Delete TITLE TITLE SHEVIN, KENNETH I NAME NAME STREET ADDRESS STREET ADDRESS 649 FIFTH AVE SO. CITY-ST-7IP CITY-ST-ZIP NAPLES FL 34102-6601 ☐ Addition ☐ Change ☐ Delete TITLE TITLE CHAPMAN, RONALD NAME NAME STREET ADDRESS STREET ADDRESS 268 SILVERADO DR CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34119 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 EKENNETH I. SHEVIN 1/20/00