FILED Jan 31, 2001 8:00 am Secretary of State 01-31-2001 90037 037 ****61.25

Principal Place of Business 809 ARCADIA COURT MARCO ISLAND FL 34146 P.O. BOX 2528 MARCO ISLAND FL 34146 2. Principal Place of Business 3. Mailing Address							
				9 0 9 8 1 4			
Suite, Apt. #, etc. Suite, Apt. #, etc.				DO NOT WRITE IN TH	IS SPACE		
City & State City & State			4. FEI Number 59-3571856			oplied For	
Country	Zip	Country			\$8.75-Add		
6. Name and Address of Current Registered Agent		<u> </u>	7. Name and Add	ress of New Registers			
		Name					
GOODMAN, KENNETH D 3838 TAMIAMI TRAIL NO., STE. 300 NAPLES FL 34103		Street Addres	Street Address (P.O. Box Number is Not Acceptable)				
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		City			Zip Cod	е	
ned entity submits this statement f	or the purpose of changing its	registered office or regis	stered agent, or both, in	the state of Florida.			
ature, typed or printed name of registered agen	t and title if applicable. (NOTE	E: Registered Agent signature req	uired when reinstating)	DAT			
···- · · · · · · · · · · · · · · · · ·			5.00 May Be ded to Fees				
OFFICERS AND D	IRECTORS	11.	ADDITIONS/CHANGE	S TO OFFICERS AND	DIRECTORS IN	10	
NER, JOHN H 9 ARCADIA COURT NRCO ISI AND FI 34146	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
JELOW, GEORGE 35. BANKERS. DR.	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	☐ Addition	
DLE, VINSON 38 BROADWAY E., #3B	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
, 100	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	.,		☐ Change	☐ Addition	
		GH 1-31-21F					
	Country Country Name and Address of Curren CENNETH D II TRAIL NO., STE. 300 4103 Ted entity submits this statement for the statement of	of Business of Business a. Mailing Address c. Suite, Apt. #, etc. City & State Country Zip S. Name and Address of Current Registered Agent CENNETH D II TRAIL NO., STE. 300 4103 Trust Fund Contrib FILE NOW: OFFICERS AND DIRECTORS Delete JERN, JOHN H 9 ARCADIA COURT NRCO ISLAND FL 34146 JELOW, GEORGE 35 BANKERS DR. OOMINGTON IN 47408 Delete Delete Delete Delete Delete Delete	P.O. BOX 2528 MARCO ISLAND FL 34146 Of Business 3. Mailing Address IC. Suite, Apt. #, etc. City & State Country Zip Country Name Street Addre I TRAIL NO., STE. 300 4103 City Interest the purpose of changing its registered office or registered entity submits this statement for the purpose of changing its registered office or registered entity submits this statement agent and title if applicable. (NOTE: Registered Agent signature req FILE NOW: FI	P.O. BOX 2528 MARCO ISLAND FL 34146 Delete P.O. BOX 2528 MARCO ISLAND FL 34146 A. FEI Number St. Country Zip Country Zip Country 5. Certificate of St. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is f. Name and Address (P.O. Box Number i	P.O. BOX 2528 MARCO ISLAND FL 34146 DO NOT WRITE IN TH CITY & State COUNTRY Zip Country Street Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CRINETH D ITRAIL NO., STE. 300 4103 City STE. 300 4103 City STE. 300 At entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. Lice, speed or priced name of registered agent and two 1 application OPTICE Registered Agent STEEL S	P.O. BOX 2528 MARCO ISLAND FL 34146 P.O. BOX 154446 P.O. Name and Address DO NOT WRITE IN THIS SPACE DO NOT WRITE IN THIS SPACE DO NOT WRITE IN THIS SPACE P.O. Name and Address of New Registered Agent Name P. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) P. L. TANLE NO, STE. 300 At 103 City P.L. Zip Cod City F.L. Zip Cod Total Trust Fund Contribution P. Street Address (P.O. Box Number is Not Acceptable) DATE P. Mare and Address of New Registered Agent Address (P.O. Box Number is Not Acceptable) DATE DEED TOTAL NO, STE. 300 Added to Fees Make Check Payable to Department of State Department of State Department of State Department of State DEED W. GEORGE SIDEN ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TILE MAKE SIRET ALDRESS CITY-ST-JP Defette TILE NAME SIRET ALDRESS CITY-ST-JP Defette TILE NAME SIRET ALDRESS CITY-ST-JP Defette TILE NAME SIRET ALDRESS CITY-ST-JP Defette TILE NAME SIRET ALDRESS CITY-ST-JP Defette TILE NAME SIRET ALDRESS CITY-ST-JP Defette TILE NAME SIRET ALDRESS CITY-ST-JP Defette TILE NAME SIRET ALDRESS CITY-ST-JP Defette TILE NAME SIRET ALDRESS CITY-ST-JP Defette TILE NAME SIRET ALDRESS CITY-ST-JP Defette TILE NAME SIRET ALDRESS CITY-ST-JP Defette TILE NAME SIRET ALDRESS CITY-ST-JP Defette TILE NAME SIRET ALDRESS CITY-ST-JP Defette TILE NAME SIRET ALDRESS CITY-ST-JP Defette TILE NAME SIRET ALDRESS CITY-ST-JP Defette TILE NAME SIRET ALDRESS CITY-ST-JP Defette TILE NAME SIRET ALDRESS CITY-ST-JP DEFETT ALDRESS CITY-ST-JP DEFETT ALDRESS C	

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:

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N9900002000

MARGARET HARSHAW CHARITABLE FOUNDATION, INC.