2002 UNIFORM BUSINESS REPORT (UBR) FILED May 06, 2002 8:00 am Secretary of State DOCUMENT # **N99000004843** 1. Entity Name ANN'S RESTORATION HOUSE, INC. 05-06-2002 90236 027 ****61.25 Principal Place of Business Mailing Address 599 CAROLINA AVE. 599 CAROLINA AVE. 11000101 FT. MYERS FL 33905 FT. MYERS FL 33905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0958295 Not Applicable Zip Country 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 Name Street Address (P.O. Box Number is Not Acceptable) CARDINALE, VITO 599 CAROLINA AVE. FT. MYERS FL 33905 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 CACT (9/01) TITLE ☐ Delete TITLE D05 Addition CARDINALE, VITO NAME NAME FLAMMIA, NANCY STREET ADDRESS 599 CAROLINA AVE. STREET ADDRESS 18050 OTTER WATER WAY CITY-ST-ZIP FT. MYERS FL 33905 CITY-ST-ZIP ALVA FL 33920 DOT ☐ Delete Addition TITLE ☐ Change NAME CARDINALE, ANNMARIE PUCKETT, BARBARA NAME STREET ADDRESS 599 CAROLINA AVE. STREET ADDRESS 20231 5.R. 31 CITY-ST-ZIP FT. MYERS FL 33905 CITY-ST-ZIP N. A. MYERS Delete TITLE D Addition ☐ Change BERTINO, ELIZABETH BARR BILL NAME NAME 🗀 7712 BSON DR STREET ADDRESS 5364 NE 3RD TERR. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33334 CITY-ST-ZIP . FT. MYERS FL 33917 DOS TITLE Delete TITLE Change Addition LAGATTUTA, RON AILANT, SHERRY NAME NAME STREET ADDRESS 610 SE 465 ST. 19631 PINE ECHO RD STREET ADDRESS CITY-ST-ZIP CAPE CORAL CITY-ST-ZIP N FORT MYERS FL 33917 339*04* TITLE ☐ Delete TITLE Change Addition NAME AILANT, ED NAME Blown, Russ STREET ADDRESS 19631 PINE ECHO RD STREET ADDRESS 3069 ROCK CREEK DR CITY-ST-ZIP CITY-ST-ZIP N FORT MYERS FL 33917 PORT CHARLOTTE FL TITLE ☐ Delete TITLE ■ Addition HORGAN, BILL CARDINALE, UTTO NAME NAME

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 like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

1105 SE 16TH TERRACE

CAPE CORAL FL 33990

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-02 239-694-0877

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33905

599 CAROLINA AUG

MYERS FL

Daytime Phone #