2003 FOR PROFIT CORPORATION

SIGNATURE AND KIPED OF FINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

| | IFONIAI D | USINES. | 3 NEPUN | 1 (| JDN | | ŔĬĹĔ | īħ | | | | 4 |
|--|--|---|--|------------------------------------|--|---|---|---|--|--|---|----------------|
| DOCUMENT # P0000004147 1. Entity Name TCG FORT MYERS, INC. | | | | | | | 03 APR - 1 AM 10: 10 SECRETARY OF STATE TALLAHASSEE FLORIDA | | | | | |
| Principal Place of Business 2937 S.W. 27TH AVE STE. 303 2937 S.W. 27TH AVE STE MIAMI FL 33133 MIAMI FL 33133 | | | | | | | TALLAHASSEE | | | | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | CHECK HERE IF MAKING CHANGES | | | | | |
| City & State | | | City & State | | | 4. | FEI Number 65-10 | 46370 | | | plied For t Applicable |] |
| Zip | Country | | Zip | Country | | 5. | 5. Certificate of Status Desired \$8.7 | | | 3.75 Add e Required | litional | 1 |
| | 6. Name and Addre | as of Current Regis | stered Agent | | | 7. | Name and Address o | f New Red | istered Ag | ent | | 1 |
| COEEN I | | | | | Name | | | | | | | 1 |
| Green, Patricia K 2200 Museum Tower, 150 W. Flagler St. | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| MIAMI FL 33130 | | | | | City | | | | FL | Zip Code | | - |
| | named entity submits th | | ourpose of changing its | registere | ed office or re | egistered ag | gent, or both, in the Sta | ate of Floric | | niliar with, | and accept | - |
| SIGNATURE . | tions of registered agent. | | | | • | | | | | | | |
| | Signature, typed or printed name | | if applicable. (NOTE | : Registered | d Agent signature | required when r | reinstating) | | DATE | | | 1 |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | | 9. Election Camp Trust Fund Co | - | cing | | May Be to Fees | |
| 10. | 0 | FFICERS AND DIREC | CTORS | 11. | - | Αľ | DDITIONS/CHANGES | TO OFFICE | RS AND D | RECTORS | SIN 11 | 7 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BOGGIO, LLOYD 2937 S.W. 27TH AV MIAMI FL 33133 | | ☐ Delete | | | | 70001 04/01/0301 | | | | ☐ Addition | R2E034 (10/02) |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GREER, BRUCE 2937 S.W. 27TH AVE., STE. 303 MIAMI FL 33133 | | | | | | ☐ Change | | | ☐ Addition | CR2 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GONZALEZ, LUIS 2937 S.W. 27TH AVE., STE. 303 MIAMI FL 33133 | | | | 1 | · | | |] Change | Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | | - | |] Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | • | 1 | | | | | Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Delete | | | | | | |] Change | ☐ Addition | |
| 12. I hereby of indicated of the corrections of the | certify that the information on this report or supplen poration or the redeiver of or on an attachment with | n supplied with this finental eport is true a or trustee lempowered on an addless, with all | ing does not quality for and accurate and that m to execute this report a other like empoyared. | the exer y signati as requir | nption stated ure shall have ed by Chapte | I in Section e the same er 607, Flori | 119.07(3)(i), Florida Si legal effect as if made ida Statutes; and that t | tatutes. I fu under oat my name a | rther certify n; that I am ppears in B | that the in an officer of lock 10 or | formation or director Block 11 if | |

Date

Daytime Phone #