2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P00000008830 DOCUMENT # 05-05-2003 92126 001 ***317.50 1. Entity Name NAPLES BAY CUSTOM HOMES, INC. Principal Place of Business Mailing Address 625 EAGLE CREEK DRIVE 625 EAGLE CREEK DRIVE NAPLES FL 34113 NAPLES FL 34113 2. Principal Place of Business Mailing Address **3340** S Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 65-1003272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent-Name and Address of Current Registered Agent. AMICO, DAVID J Street Address (P.O. Box Number is Not Acceptable) 625 EAGLE CREEK DRIVE NAPLES FL 34113 Zip Code City 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. I am familiar with, and accept the obligations of registered agen-SIGNATURE Signature, typed or (NOTE: Registered Agent signature required when reinstating) FILE NOW Y FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition Delete TITLE TITLE AMICO, DAVID J NAME NAME 625 EAGLE CREEK DR STREET ADDRESS STREET ADDRESS NAPLES FL 34113 CITY-ST-ZIP CITY-ST-ZIP VSD Change ☐ Addition ☐ Delete TITLE TITLE HASH, JOHN NAME NAME **625 EAGLE CREEK DRIVE** STREET ADDRESS STREET ADDRESS NAPLES FL 34113 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition VASD ☐ Delete TITLE TOMPKINS, KEITH NAME NAME **625 EAGLE CREEK DRIVE** STREET ADDRESS STREET ADDRESS NAPLES FL 34113 CITY-ST-7(P CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 607, 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

Addition