2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am \{ \frac{1}{5}} UNIFORM BUSINESS REPORT (UBR Secretary of State P00000009273 DOCUMENT # 05-05-2003 90718 039 ***150.00 1. Entity Name NAPLES ANTIQUE MALL, INC. Principal Place of Business Mailing Address 5430 YAHL ST 1575 CURLEW AVE #2 NAPLES FL 34109 NAPLES FL 34102 3. Mailing Address 5 430 YAHL 5T 2. Principal Place of Business Suite, Apt. #, etc. TA CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0978178 SLORIDA)APLES, Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired COLLIER Fee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **NELSON, LANCE** Street Address (P.O. Box Number is Not Acceptable) 1575 CURLEW AVE #2 NAPLES FL 34102 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. I am familiar with, and accept the obligations of registered agent. 4-28-03 LANCE H. WELSON SIGNATURE2 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ■ Addition **NELSON, LANCE** NELSON, LANCE NAME NAME 1575 CURLEW AVE #2 STREET ADDRESS STREET ADDRESS 5430 YAHL ST. NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIP NAPLES, FLORIDA Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITHE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

WANCE H. NELSON 4-28-03 (239) 591-8182

OFFICER OR DIRECTOR

Date

☐ Change

☐ Addition