2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P00000012204 1. Entity Name 04-16-2004 90055 012 ***150 00 FRANGIPANI, INC. Principal Place of Business Mailing Address POST OFFICE BOX 425 CAPTIVA FL 33924 14830 CAPTIVA DRIVE CAPTIVA FL 33924 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0982983 Not Applicable Zip Country 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 MOREY, HARTLEY-1986 MY-TERN COURT Street Address (P.O. Box Number is Not Acceptable) SANIBEL FL 33957 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. SIGNATURE 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, 2004 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. **PSD** TITLE Addition TITLE ☐ Delete MOREY, HARTLEY NAME STREET ADDRESS 1986 MY-TERN COURT STREET ADDRESS CITY-ST-ZIP SANIBEL FL 33957 CITY-ST-7IP VTD TITLE Delete TITLE ☐ Chance Addition GERLACH, RICHARD NAME NAME 1826 ARDSLEY WAY STREET ADDRESS STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE SD ☐ Delete TITLE ☐ Addition NAME GERLACH, ELIZABETH NAME STREET-ADDRESS 1826 ARDSLEY WAY STREET ADDRESS CITY-ST-ZIP SANIBEL FL 33957 CITY-ST-ZIP VPD BILE ☐ Delete TITLE ☐ Change Addition MOREY, ANNE NAME NAME 1986 MYSTERN CT STREET ADDRESS STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition 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.

FILED