FILED

## 2002 Uniform Business Report (UBR)

## Apr 08, 2002 8:00 am Secretary of State P00000016017 DOCUMENT # 1. Entity Name HIC-PO-CHEE LODGE, INC. 04-08-2002 90251 035 \*\*\*150.00 Principal Place of Business Mailing Address 2435 RIVERSIDE DR PO BOX 612 MOORE HAVEN FL 33471 MOORE HAVEN FL 33471 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number APPLIED FOR Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DANNENHAUER, DANIEL G. Street Address (P.O. Box Number is Not Acceptable) 3977 WOODLAKE DRIVE **BONITA SPRINGS FL 34134** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. SIGNATURE . DATE 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PCE0 Change TITLE TITLE ☐ Delete WATSON, DANETTE J Dannenhauer, Daniel NAME 14057 SHIMMERING LAKE COURT STREET ADDRESS 3977 WOODLAKE DRIVE STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33907 Change COB ☐ Delete TITLE Addition TITI F DANNENHAUER, STEPHEN E SCHAUSEIL, ALBERT M NAME 7605 WINGED FOOT DRIVE STREET ADDRESS 2435 RIVERSIDE DR STREET ADDRESS MYGRS FL 33912 CITY-ST-7IP CITY-ST-ZIP MOORE HAVEN FL 33471 SVPT □**L** effange SVPT-- Delete TITLE ☐ Addition TITLE DANNENHAUER, MICHAEL G NAME Dannenhauer, Michael G NAME 110 MONTROSE DRIVE STREET ADDRESS STREET ADDRESS 3977 WOODLAKE DR CITY-ST-ZIP FT MYERS FL 33919 CITY-ST-7IP **BONITA SPRINGS FL 34134** TITLE ☐ Change ☐ Addition TITLE ☐ Delete WATSON, DANETTE J NAME NAME STREET ADDRESS STREET ADDRESS 3977 WOODLAKE DR CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34134** ☐ Delete TITI F ☐ Change ☐ Addition TITLE DANNENHAUER, STEPHEN E NAME NAME STREET ADDRESS STREET ADORESS 3977 WOODLAKE DR **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE NAME SCHAUSEIL, THOMAS F NAME 2210 SUNSHINE BLVD. STREET ADDRESS STREET ADDRESS MIRAMAR FL 33023 CITY-ST-ZIP CITY-ST-ZIP

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

863-946-0292