FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 15, 2002 8:00 am Secretary of State DOCUMENT # P00000037009 1. Entity Name 05-15-2002 90079 023 ***150.00 ANN GREGORY, INC. Principal Place of Business Mailing Address 6900-29 DANIELS PKWY 6900-29 DANIELS PKWY FORT MYERS FL 33912 FORT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address 8101 GLENFINNAN CRUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For F myeks 65-1001578 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33911 Lec 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUMSDEN, DENNIS J Street Address (P.O. Box Number is Not Acceptable) 6719 WINKLER ROAD SUITE 121 FORT MYERS FL 33919 City Zip Code 8. The above paned entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATUR 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 s²⁰(See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE **S**Change PKesioer GREGORY, ANNMARIE NAME NAME MARIC GK egory STREET ADDRESS 6900-29 DANIELS PKWY STREET ADDRESS CITY-ST-7IP FORT MYERS FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP " TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 of 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 applicable of the corporation of th

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