2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State DOCUMENT # P0000042539 1. Entity Name PARKER ESTERO ONE, INC. 05-14-2001 90244 024 ***150.00 Principal Place of Business Mailing Address 9400 GLADIOLUS DR., STE. 250 9400 GLADIOLUS DR., STE. 250 FT. MYERS FL 33908 FT. MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 45.1003010 Not Applicable Zip 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 STEPHEN J MITCHELL KUSSNER, STEPHEN L Street Address (P.O. Box Number is Not Acceptable) 201 N. FRANKLIN ST., STE. 2200 **TAMPA FL 33602** Zip Code 3 26 0 2 TAMPA 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE TITLE GLICK, ADAM NAME NAME 9400 GLADIOLUS DR., STE. 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33908 DP Addition TITLE TITLE ☐ Delete REISMAN, JOHN NAME NAME 9400 GLADIOLUS DR., STE. 250 STREET ADDRESS STREET ADDRESS FT. MYERS FL 33908 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change VINCENT NAME NAME 9100 ELADIOLUS ANK 50112250 STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CONT MYRNS FLA 33912 Addition TITLE ☐ Delete TITLE ☐ Change NIZNER, DAVID NAME NAME 9100 GLADIOLUS PRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MYUS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO