2002 UNIFORM BUSINESS REPORT (UBR) FILED P00000056034 May 08, 2002 8:00 am Secretary of State DOCUMENT # 1. Entity Name WATERFORD MANAGEMENT, INC. 05-08-2002 90007 007 ***150.00 Principal Place of Business Mailing Address 801 LAUREL OAK DRIVE 801, LAUREL OAK DRIVE SUITE 400 SUITE 400 NAPLES, FL 34108 NAPLES, FL 34108 2. Principal Place of Business 3. Mailing Address 1061 COLLIER CENTER WAY 1061 COLLIER CENTER WAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 5 SUITE 5 City & State City & State 4. FEI Number Applied For NAPLES, FL NAPLES, FL **59-3671200** Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34110 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DON E. LESTER DON E. LESTER 801 LAUREL OAK DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 400 1061 COLLIER CENTER WAY NAPLES, FL 34108 SUITE 5 City Zin Code NAPLES 34110 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWN (#FBE 18:\$150.00 Anter May 4: 2002 Fee will be \$550.00 Make Check Payable to Department of State 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be Trust Fund Contribution. (See criteria on back). Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE D ☐ Delete TITLE (9/01) Change NAME DON E. LESTER NAME STREET ADDRESS STREET ADDRESS 801 LAUREL OAK DRIVE, STE. 400 1061 COLLIER CENTER WAY, STE. 5 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 NAPLES, FL. 34110 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR