2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am _ **Secretary of State** P00000068662 DOCUMENT # 1. Entity Name 02-13-2002 90177 009 ***150.00 WAYNE A. MARION INC. Principal Place of Business Mailing Address 7342 MYRTLE ROAD B0024443 7342 MYRTLE ROAD FT MYERS FL 33912 FT MYERS FL 33912 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 65-1031709 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 ---MARION, WAYNE A Street Address (P.O. Box Number is Not Acceptable) 7342 MYRTLE ROAD FT MYERS FL 33912 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. DATE Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE PSTD ☐ Delete TITLE ★ Addition NAME MARION, WAYNE A NAME Kevin Allex STREET ADDRESS 7342 MYRTLE ROAD STREET ADDRESS 7329 Myrtle Road CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP Fort Myers, FL 33912 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KOEHL, ANDREW STREET ADDRESS STREET ADDRESS 3350 WHIDDEN LOOP ROAD CITY-ST-ZIP CITY-ST-ZIP IMMOKALEE FL 34142 TITLE -- Delete TITLE ☐ Change Addition NAME SCHIATTONE, JOHN NAME STREET ADDRESS STREET ADDRESS 8034 ALAMO ROAD CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33912 TITLE ☐ Delete TITI F 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-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:

FILED