2002 UNIFORM BUSINESS REPORT (UBR)

Jun 13, 2002 8:00 am Secretary of State **DOCUMENT #** P01000016707 05-23-2002 90029 024 ***150.00 1. Entity Name HOME NANNY, INC. Principal Place of Business Mailing Address 296 MONTEREY DR 296 MONTEREY DR NAPLES FL 34119 NAPLES FL 34118 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 3701859 Not Applicable Zip 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 Name MCNAMARA, LISA Street Address (P.O. Box Number is Not Acceptable) 296 MONTEREY DR NAPLES FL 34119 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. SIGNATURE Signature, typed 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 Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition 9/01 MCNAMARA, LISA NAME NAME STREET ADDRESS 296 MONTEREY DR STREET ADDRESS **CR2E034** CITY-ST-ZIP NAPLES FL 34119 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MCNAMARA, SCOTT NAME STREET ADDRESS 296 MONTEREY DR STREET ADDRESS CITY-ST-ZIP NAPLES FL 34119 CITY-ST-ZIP TITLE Delete TIÌT F ☐ Change · Addition NAME HUTCHISON, DEBORAH STREET ADDRESS 562 VINTAGE RESERVE LN STREET ADDRESS CITY-ST-ZIP NAPLES FL 34119 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition HUTCHISON, MICHAEL NAME NAME STREET ADDRESS **562 VINTAGE RESERVE LIN** STREET ADDRESS NAPLES FL 34119 CITY-ST-7IP . - . CITY-ST-ZIP ☐ Defete TITLE . Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

FILED