FOR PROFIT CORPORATION

FILED UNIFORM BUSINESS REPORT (UBR) May 15, 2002 8:00 am Secretary of State DOCUMENT # P01000041994 05-15-2002 90088 039 ***150.00 James H. Whitaker Inc DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address Della 2311 Same Drive Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3710360 Not Applicable Country Country-\$8.75 Additional 5. Certificate of Status Desired 34117 Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (PO. Box Number is Not Acceptable) Groupe IN THIS SPACE Zip Code ್ FL <u>34117</u> 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 reinstaling) DATE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE TITLE: NAME James H. Whitaker NAME: STREET ADDRESS 2311 Della Drive STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Naples FL TITLE TITLE NAME ukas L. Zoellner NAME: STREET ADDRESS Della Prive STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 receive or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with other like empewered.

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TITLE

NAME

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

CITY-ST-ZIF

TITLE

NAME

TITLE

NAME

CITY-ST-ZIF

ED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/01)