2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State P01000074600 DOCUMENT # 1. Entity Name 05-06-2002 90201 037 ***150.00 NAPLES THERAPY, INC. Principal Place of Business Mailing Address 2929 EAST COMMERCIAL BLVD. #507 2929 EAST COMMERCIAL BLVD. #507 FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address P. O. Box 5208 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Ft. Lauderdale, Florida 65-1131957 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Broward 6.-Name and Address of Current Registered Agent ---7. Name and Address of New Registered Agent Leonard K. Samuels, Esq. CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 350 E. Las Olas Blvd. TALLAHASSEE FL 32301-2525 City Zip Code Ft. Lauderdale 33301 statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity sub-(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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. CR2E034 (9/01) TITLE TITLE Change ☐ Addition ☐ Delete DP NAME **GUTHRIE, WILLIAM** NAME William Guthrie STREET ADDRESS 2929 EAST COMMERCIAL BLVD. #507 STREET ADDRESS 2929 E Commecial Blvd, #507 FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, FL 33308 TITLE Delete TITLE VST NAME NAME Matthew Green STREET ADDRESS STREET ADDRESS 2929 E Commercial Blvd., #507 CITY-ST-7IP CITY-ST-ZIP Ft. lauderdale, FL 33308 Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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.

FILED