2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am § P01000077014 DOCUMENT # **Secretary of State** 1. Entity Name 03-25-2002 90142 001 ***158.75 NAPLES BAY GROUP, INC. Principal Place of Business Mailing Address 625 EAGLE CREEK DRIVE 625 EAGLE CREEK DRIVE NAPLES FL 34113 NAPLES FL 34113 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 3738250 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AMICO, DAVID J Street Address (P.O. Box Number is Not Acceptable) 625 EAGLE CREEK DRIVE NAPLES FL 34113 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, 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 Year filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) TITLE Delete TITLE Change . Addition AMICO, DAVID J NAME NAME 2333 KINGS LAKE BLVD. STREET ADDRESS STREET ADDRESS EAGIL CREE PRI NAPLES FL 34104 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ASH, JOHN NAME NAME JOHN Engle Creek Dr. 5 Fl. 34/13 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE- --NAME NAME TOMPKINS, KEITH 625 Engle Cruck Dr. NAPLOS, Fl. 34113 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete 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-7IP

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 AND

FILED