2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 17, 2004 8:00 am Secretary of State DOCUMENT # P01000084827 06-17-2004 90002 009 ***150.00 1. Entity Name MINOTT, INC. Principal Place of Business Mailing Address 9417 PINEAPPLE ROAD 9417 PINEAPPLE ROAD 54057784 FORT MYERS, FL 33912 FORT MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address 8600 PENZANCE BUD 8600 PENZANCE BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 06072004 Cha-P City & State City & State 4. FEI Number Applied For MYENS FT MYERS 65-1152294 Not Applicable م کن ^{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 MINOTT, ALLEN 9417 PINEAPPLE ROAD -Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33912 Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME MINOTT, ALLEN NAME STREET ADDRESS 9417 PINEAPPLE ROAD STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MINOTT, CHRISTINE NAME NAME 9417 PINEAPPLE ROAD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP FORT MYERS, FL 33912 CITY-ST-7IP 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-ZIF TITLE ☐ Delete 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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED