

FILED
Feb 13, 2003 8:00 am
Secretary of State

02-13-2003 90222 032 ***158.75

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000005491			
1. Entity Name EX24, INC.			
Principal Place of Business 200 PATRIOT WAY NAPLES, FL 34104		Mailing Address 200 PATRIOT WAY NAPLES, FL 34104	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 01-0713265		Applied For Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent MCCAFFREY, JUDITH E 5811 PELICAN BAY BLVD SUITE 206-A NAPLES, FL 34108		7. Name and Address of New Registered Agent Name Bette Byouk Street Address (P.O. Box Number is Not Acceptable) 200 Patriot Way City Naples FL Zip Code 34104	
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 <u>Bette Byouk</u> <i>Bette Byouk</i> DATE <u>2/11/2003</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when missing.)			
FILE NOW WITH FEES \$75.00 AREAS MAY 2003 FOR WITHIN \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD James P. Lennane 200 Patriot Way Naples, FL 34104 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Susan Kahl Lennane 200 Patriot Way Naples, FL 34104 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Bette Byouk 200 Patriot Way Naples, FL 34104 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOD Anthony C. Link 200 Patriot Way Naples, FL 34104 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V David E. Prunier 200 Patriot Way Naples, FL 34104 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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.			
SIGNATURE: <u>David E. Prunier</u> <i>David E. Prunier</i>		Date <u>2/11/2003</u> 239-732-5500 Daytime Phone #	

CR2E034 (10/02)