

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90046 033 ***150.00

DOCUMENT # P02000015048 1. Entity Name CAPE COMPANION SERVICES, INC.																																																																																																																																									
Principal Place of Business 4632 VINCENNES BLVD SUITE 104 CAPE CORAL, FL 33904			Mailing Address 4632 VINCENNES BLVD SUITE 104 CAPE CORAL, FL 33904																																																																																																																																						
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 45-0465225																																																																																																																																					
5. Certificate of Status Desired ☐				Applied For Not Applicable																																																																																																																																					
6. Name and Address of Current Registered Agent BRANNEN, STEVEN ALLEN 222 SW 46TH STREET CAPE CORAL, FL 33914				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																																									
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																																																																																																																																									
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$650.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution ☐																																																																																																																																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">D</td> <td style="width: 10%;">☐ Delete</td> <td style="width: 70%;">NAME BRANNEN, STEVEN ALLEN</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="3">222 SW 46TH STREET</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="3">CAPE CORAL, FL 33914</td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>☐ Delete</td> <td>NAME BRANNEN, BARBARA JEAN</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="3">222 SW 46TH STREET</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="3">CAPE CORAL, FL 33914</td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> <td></td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> <td></td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> <td></td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;"></td> <td style="width: 10%;">☐ Change ☐ Addition</td> <td style="width: 70%;">NAME</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="3"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="3"></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> <td>NAME</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="3"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="3"></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> <td>NAME</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="3"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="3"></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> <td>NAME</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="3"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="3"></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> <td>NAME</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="3"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="3"></td> </tr> </table>						TITLE	D	☐ Delete	NAME BRANNEN, STEVEN ALLEN	STREET ADDRESS	222 SW 46TH STREET			CITY-ST-ZIP	CAPE CORAL, FL 33914			TITLE	D	☐ Delete	NAME BRANNEN, BARBARA JEAN	STREET ADDRESS	222 SW 46TH STREET			CITY-ST-ZIP	CAPE CORAL, FL 33914			TITLE		☐ Delete		NAME				STREET ADDRESS				CITY-ST-ZIP				TITLE		☐ Delete		NAME				STREET ADDRESS				CITY-ST-ZIP				TITLE		☐ Delete		NAME				STREET ADDRESS				CITY-ST-ZIP				TITLE		☐ Change ☐ Addition	NAME	STREET ADDRESS				CITY-ST-ZIP				TITLE		☐ Change ☐ Addition	NAME	STREET ADDRESS				CITY-ST-ZIP				TITLE		☐ Change ☐ Addition	NAME	STREET ADDRESS				CITY-ST-ZIP				TITLE		☐ Change ☐ Addition	NAME	STREET ADDRESS				CITY-ST-ZIP				TITLE		☐ Change ☐ Addition	NAME	STREET ADDRESS				CITY-ST-ZIP			
TITLE	D	☐ Delete	NAME BRANNEN, STEVEN ALLEN																																																																																																																																						
STREET ADDRESS	222 SW 46TH STREET																																																																																																																																								
CITY-ST-ZIP	CAPE CORAL, FL 33914																																																																																																																																								
TITLE	D	☐ Delete	NAME BRANNEN, BARBARA JEAN																																																																																																																																						
STREET ADDRESS	222 SW 46TH STREET																																																																																																																																								
CITY-ST-ZIP	CAPE CORAL, FL 33914																																																																																																																																								
TITLE		☐ Delete																																																																																																																																							
NAME																																																																																																																																									
STREET ADDRESS																																																																																																																																									
CITY-ST-ZIP																																																																																																																																									
TITLE		☐ Delete																																																																																																																																							
NAME																																																																																																																																									
STREET ADDRESS																																																																																																																																									
CITY-ST-ZIP																																																																																																																																									
TITLE		☐ Delete																																																																																																																																							
NAME																																																																																																																																									
STREET ADDRESS																																																																																																																																									
CITY-ST-ZIP																																																																																																																																									
TITLE		☐ Change ☐ Addition	NAME																																																																																																																																						
STREET ADDRESS																																																																																																																																									
CITY-ST-ZIP																																																																																																																																									
TITLE		☐ Change ☐ Addition	NAME																																																																																																																																						
STREET ADDRESS																																																																																																																																									
CITY-ST-ZIP																																																																																																																																									
TITLE		☐ Change ☐ Addition	NAME																																																																																																																																						
STREET ADDRESS																																																																																																																																									
CITY-ST-ZIP																																																																																																																																									
TITLE		☐ Change ☐ Addition	NAME																																																																																																																																						
STREET ADDRESS																																																																																																																																									
CITY-ST-ZIP																																																																																																																																									
TITLE		☐ Change ☐ Addition	NAME																																																																																																																																						
STREET ADDRESS																																																																																																																																									
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.																																																																																																																																									
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																																																									
Date: 4-30-03 Daytime Phone #: 239 945 2270																																																																																																																																									

CR2E034 (10/02)