UNIFORM BUSINESS REPORT (UBR)

May 23, 2003 8:00 am **Secretary of State**

FILED

05-01-2003 90174 038 ***158.75 DOCUMENT # P0200044008 1. Entity Name VT HOLDINGS, INC. JUUZUZVV Principal Place of Business Mailing Address 3200 TAMIAMI TRAIL NORTH 3200 TAMIAMI TRAIL NORTH SUITE 200 SUITE 200 NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 3668896 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired **E** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOODWARD, MARK J Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL NORTH SUITE 200 NAPLES FL 34103 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITLE Delete ☐ Change FERRAO, AUBREY J NAME NAME 3470 CLUB CENTER BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34114 TITLE (X) Delete TITLE VPD XX Change Addition NAME DINARDO, ANTHONY NAME DINARDO, ANTHONY STREET ADDRESS STREET ADORESS 3470 CLUM CENTER BLVD. 3470 Club Center Blvd. CITY - ST-ZiP NAPLES FL 34114 CITY-SI-7/P Naples, FL 34114 TITLE ☐ Detete TITLE ☐ Addition Change NAME WOODWARD, MARK J MAME STREET ADDRESS 3200 TAMBAMI TRAIL NORTH, STE. 200 STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP NAPLES FL 34103 TITLE Addition Delete TITI F ☐ Change NAME NAME . PARISI, JOSEPH L. STREET ADDRESS STREET ADDRESS 3470 Club Center Blvd. CITY-ST-ZIP CITY-ST-ZIP Naples. FL 34114 TITLE ☐ Delete înn F ☐ Addition ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DDF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 osth; that I am an officer or director of the corporation or the receiver or trusted 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 a

SIGNATURE:

4/28/03

(239) 732-9400

Davume Phone 6