2004 FOR PROFIT CORPORATION

Aug 30, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000092986 08-30-2004 90007 017 ***550.00 1. Entity Name PORTO BELLO OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 54070865 4820 S.W. 29TH AVENUE 4820 S.W. 29TH AVENUE CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 2. Principal Place of Business 3200 Matecumbie Key Road 3. Mailing Address 3200 Matecumbie Key Road Suite, Apt. #, etc. Suite, Apt. #, etc. 08122004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Punta Gordag, Floridan Punta Gorda, Florida 46-0498485 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33955 33955 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROLLINGS, HARVEY Street Address (P.O. Box Number is Not Acceptable) 1633 S.E. 47TH TERRACE CAPE CORAL, FL 33904 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Addition Change NAME CIRRINCIONE, THOMAS NAME STREET ADDRESS 4820 S.W. 29TH AVENUE STREET ADDRESS CAPE CORAL, FL 33914 CHY-ST-ZIP CITY-ST-ZIP TITLE **VPS** Delete TITLE ☐ Change ☐ Addition NAME CIRRINCIONE, SAMUEL TD NAME 4820 S.W. 29TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP THLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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-ZIP TITLE ☐ Delete TITLE ☐ 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

HAME OF SIGNING OFFICER

FILED