2003 FOR PROFIT CORPORATION

FILED Mar 31, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR**) **Secretary of State** P02000093208 DOCUMENT # 1. Entity Name 03-31-2003 90292 031 ***150.00 CPA DIRECTED INVESTMENTS, INC. Principal Place of Business 12995 S CLEVELAND AVE STE 36 Mailing Adviress 12995 S CLEVELAND AVE STE 36 FT MYERS FL 33907. FT MYERS PC 38907 2. Principal Place of Business 3. Mailing Address 13700 SIX Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES SUITE City & State City & State Applied For 4. FEI Numbe 52-2373967 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NORTHROP NORTHROF NORTHROLE, MARK Street Address (P.O. Box Number is Not Acceptable) 12995-S-CLEVELAND AVE STE 36 MILE F.F. MYERS FL 33907 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. SIĞNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CR2E034 (10/02) ☐ Delete TITLE Change ☐ Addition LUCAS, ROBERT NAME NAME 12995 S CLEVELAND AVE STE 36 STREET ADDRESS STREET ADDRESS ET-MYERS FL 33907 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 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 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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

3-26-03

Addition-