>2004 FOR PROFIT CORPORATION

Aug 04, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000101026 08-04-2004 90017 033 ***150.00 AL COLLIER PROPERTIES, INC. Principal Place of Business Mailing Address 2155 SHEEPSHEAD DRIVE 2155 SHEEPSHEAD DRIVE NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08022004 Cha-P CR2E034 (10/03) 4. FEI Number 56-2403791 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LENNOX, ARTHUR Street Address (P.O. Box Number is Not Acceptable) 2155 SHEEPSHEAD DRIVE NAPLES, FL 34102 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 reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the FILE NOWI!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE TITLE ☐ Change Delete NAME LENNOX, ARTHUR NAME STREET ADDRESS 2155 SHEEPSHEAD DRIVE STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE LENNOX, ARTHUR NAME NAME 2155 SHEEPSHEAD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete LENNOX, LORRIE A NAME STREET ADDRESS 2155 SHEEPSHEAD DRIVE STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LENNOX, LORRIE A NAME STREET ADDRESS 2155 SHEEPSHEAD DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-79P CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I bereby 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:

AZTUUZ FNNdx SIGNATURE AND THE PROPERTY OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

239-455-8666

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