2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

Secretary of State DOCUMENT # P04000162886 1. Entity Name SUBS SW FLORIDA EIREBOUSE #2, INC. 03-25-2005 90023 041 ***150.00 Principal Place of Business Mailing Address 460 GOLFVIEW DRIVE **460 GOLFVIEW DRIVE** NAPLES, FL 34110 NAPLES, FL 34110 2. Principal Place of Business 3. Mailing Address 14700 Tamiani Trail N 460 GOLFVIEW DRIVE Suite, Apt. #, etc. 03152005 Cha-P CR2E034 (10/03) Unit #10. Applied For 4. FEI Number 71-0974327 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRYANT, ROBERT C. Street Address (P.O. Box Number is Not Acceptable) **460 GOLFVIEW DRIVE** NAPLES, FL 34110 City 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 4 applicable. (NOTE: Registered Agent argnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI! FEE IS \$150,00 After May 1, 2005 Fee will be \$550,00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete DTIE. Change Addition BRYANT, ROBERT C. NAME NAME BRIANT, ROBERT C. STREET ADDRESS **460 GOLFVIEW DRIVE** STREET ADDRESS 460 GOLFVIEW DRIVE CITY-ST-74P NAPLES, FL 34110 CITY-ST-ZIP NAPLES, FL 34110 TITLE Delete Change TITLE ☐ Addition BRYANT, LYNNE M. NAME 8751 WESLEY AN DRIVE, APT, 1811 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-7IP DVP ☐ Delete TITT F ☐ Change Addition BRYANT, SAMUEL P. III NAME NAME STREET ADDRESS 8751 WESLEY AN DRIVE, APT, 1811 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change **Addition** PORGES, JAMES W. NAME NAME STREET ADDRESS 1636 FRIARTUCK RD. STREET ADDRESS CETY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30309 ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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

FILED

Mar 25, 2005 8:00 am