## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 22, 2008 08:00 AN Secretary of State **DOCUMENT # P04230** 1. Entity Name UNITED LELY INVESTMENTS, INC. Principal Place of Business Mailing Address 8825 TAMIAMI TRAIL E. 8825 TAMIAMI TRAIL E. NAPLES, FL 33962 NAPLES, FL 33962 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 47-0586500 Not Applicable Country Zip Country 34113 \$8.75 Additional 5. Certificate of Status Desired 34113 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURKE, CONSTANCE M Street Address (P.O. Box Number is Not Acceptable) 1107 WEST MARION AVENUE SUITE 112 PUNTA GORDA, FL 33950 Zip Code City 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) DATE UUUUUU9599 05/08/08-80026-019 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition BOFF, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 8825 TAMIAMI TRAIL E. CITY-ST-7IF NAPLES, FL 34113 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BOBROW, JOEL 1 NAME NAME STREET ADDRESS 8825 TAMIAMI TRAIL EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34113 Delete TITLE 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-7IP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE 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 filing does not qualify for the exemptions contained in Chapter 119, 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 requiver or truetee 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 field does, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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