2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 17, 2002 8:00 am Secretary of State DOCUMENT # P92000009091 1. Entity Name 01-17-2002 90006 045 ***150 00 FIFTH AND GOODLETTE RENTAL INCOME, INC. Principal Place of Business Mailing Address 3936 TAMIAMI TRAIL NORTH 3936 TAMIAMI TRAIL NORTH STE B STE B NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0383929 Not Applicable Zip Country Zip 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 VOGEL, R M Street Address (P.O. Box Number is Not Acceptable) 3936 TAMIAMI TRAIL NORTH SUITE BY NAPLES FL 33940 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD ☐ Delete TITLE Change ☐ Addition NAME VOGEL, R M STREET ADDRESS 3936 TAMIAMI TRAIL NORTH, SUITE B STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME CARPENTER, THOMAS K NAME STREET ADDRESS 15500 WAYZATA BLVD., SUITE 1020 - 1000 BDG STREET ADDRESS CITY-ST-ZIP WAYZATA MN CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CARPENTER, JOSEPHINE B NAME STREET ADDRESS 15500 WAYZATA BLVD., SUITE 1020 - 1000 BDG STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAYZATA MN 55391 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **VOGEL, PATRICIA** NAME STREET ADDRESS 3936 TAMIAMI TRAIL NORTH, STE B STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP Delete TITLE SD TITLE ☐ Change ☐ Addition HASTY, ANN NAME NAME STREET ADDRESS 3300 BINNACLE DR., #202 STREET ADDRESS CITY-ST-7IP NAPLES FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this illing does not qualif for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the and accurate and that my signature spall have the same legal effect as if made under oath; that I am an officer or director present to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental of the corporation or the receiver or trust changed, or on an attachment with

OR DIRECTOR

8-02-94/-262-22/