2005 FOR PROFIT CORPORATION

3470 CLUB CENTER BLVD

NAPLES, FL 34114

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2005 90393 014 ***158.75 DOCUMENT # P92000011230 1. Entity Name GB 500, INC. Principal Place of Business Mailing Address 14012737 3200 TAMIAMI TRAIL N 3200 TAMIAMI TRAIL N SUITE 200 SUITE 200 NAPLES, FL 34103 US NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0378400 Not Applicable Zin Country 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 WOODWARD, MARK J Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAM! TRAIL N SUITE 200 NAPLES, FL 34103 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and titls if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete ☐ Change ☐ Addition TITLE TOLE NAME FERRAO, AUBREY J NAME STREET ADDRESS STREET ADDRESS 3470 CLUB CENTER BLVD CITY-ST-ZIP NAPLES, FL 34114 CITY-\$1-ZIP Change TD Delete ☐ Addition TITLE TITLE PIRES-ANTHONY PUR NAME NAME STREET AODRESS 3200 TAMIAMI TRAIL N, STE 200 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP VPD Delete TITLE ☐ Channe ☐ Addition TITLE NAME PARISI, JOSEPH LIVIO NAME STREET ADDRESS STREET ADDRESS 3470 CLUB CENTER BLVD CITY'-ST-ZIP CITY-ST-ZIP NAPLES, FL 34114 Delete TITLE ☐ Change ☐ Addition TITLE WOODWARD, MARK J NAME NAME 3470 CLUB CENTER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-ZIP Delete TITLE ☐ Change □ Addition TITLE DINARDO, ANTHONY NAME

FILED

Change

☐ Addition

12. I hereby certify that the information supplied with this fitting 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

CITY-ST-ZIP

TITLE

NAME

☐ Detete

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

changed, or on an attachment with an address, with (239) 732-940P SIGNATURE: DICECTOR