2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2005 08:00 AM Secretary of State DOCUMENT # P93000041430 1. Entity Name VAN DERPOOL & MCCOY, INC. Mailing Address Principal Place of Business 1421 BLVD OF THE ARTS SARASOTA FL 34236 1421 BLVD OF THE ARTS SARASOTA FL 34236 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEi Number City & State 65-0421894 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRACE, JAMES V Street Address (P.O. Box Number is Not Acceptable) 1421 BLVD. OF THE ARTS SARASOTA FL 34236 City Zip Code 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition Defete TITLE Change TITLE Un0000264232 03/16/05-80007-023 150.00 NAME GRACE, JAMES V NAME **528 JACKSON STREET** STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY- \$1 - ZIP CITY-ST-ZIP Addition Change ☐ Delete THE THILE NAME NAME GRACE, JOANNA M **528 JACKSON STREET** STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP SARASOTA FL 34236 TITLE Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition Delete TITLE 111117 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 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:

Dann M. Grace 3.14.05 941.362.9302

FILED