2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2003 8:00 am Secretary of State P93000087549 03-06-2003 90338 001 *****8.75 DOCUMENT # 03-06-2003 90338 002 ***150.00 1. Entity Name LITCHFIELD AND NELSON, INC. Mailing Address Principal Place of Business 3033 RIVIERA DR 3033 RIVIERA DR STE 108 **STE 106** NAPLES FL 34103 NAPLES FL 34103 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 65-0455483 Not Applicable Country Zip Country 5. Contificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NELSON, DENNIS 🧤 Street Address (P.O. Box Number is Not Acceptable) 3033 RIVIERA DR **STE 108** Zip Code NAPLES FL 34103 City submits this statement (grane purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity the obligations of regist SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing ... After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition CR2E034 (10/02) ☐ Change TITLE tille ☐ Delete NAME NELSON, DENNIS NAME STREET ADDRESS 1177 12TH ST N STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NAPLES FL 34102 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME PERNICIARO, DAWN L STREET ADDRESS STREET ADDRESS 1017-RIDGE ST~ CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 Change ☐ Addition TITLE ☐ Delete TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 dustee 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:

FILED



FLORIDA DEPARTMENT OF STATE Ken Detzner

Secretary of State

February 18, 2003

LITCHFIELD AND NELSON, INC. 3033 RIVIERA DR STE 106 NAPLES, FL 34103 US

Subject: LITCHFIELD AND NELSON, INC.

Reference Number

P93000087549

Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please sign and return your check submitted with the annual report/uniform business report.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/MD ANNUAL REPORTS SECTION