2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2004 8:00 am **Secretary of State** DOCUMENT # P94000021092 02-10-2004 90036 021 ***150.00 CHIQUITA FALLS CORPORATION Principal Place of Business Mailing Address 600 S CHIQUITA BLVD CAPE CORAL FL 33991 P.O. BOX 150158 94013330 CAPE CORAL FL 33915-0158 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0493971 Not Applicable Zip 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 STORLAZZI, ERNANI D. Street Address (P.O. Box Number is Not Acceptable) 619 GEMINI COURT FT. MYERS FL 33908 Zip Code FI 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. DATE (NOTE: Registered Agent signature required when reinstating) -FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE STORLAZZI, ERNANI D. NAME NAME 619 GEMINI COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33908 CITY-ST-ZIP STORLAZZI PAUL Delete TITLE Change Addition NAME 13570 HARBOUR RIDGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ' FT. MYERS FL 33908 ☐ Change ☐ Delete TITLE Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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. 239-850-6314

CITY-ST-ZIP

PAUL STORLAZZI SIGNATURE:

CITY-ST-ZIP

FILED