FILED

2003 FOR PROFIT CORPORATION

Apr 07, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P94000040688 DOCUMENT # 04-07-2003 90144 032 ***150.00 1. Entity Name ROZIO & LONDON, INC. Principal Place of Business Mailing Address 6600 DUDLEY DR 6600 DUDLEY DR NAPLES FL 34105 NAPLES FL 34105 2. Principal Place of Business 3. Mailing Address SPINNAKER INN Suite, A6600 DUDLEY DRIVE Suite SRINNAKER INN ☐ CHECK HERE IF MAKING CHANGES 6600 DUDLEY DRIVE NAPLES, FL 34105 City & State Applied For City SNAPLES, FL 34105 4. FEI Number NOT APPLICABLE 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 KENNENSOHN, JEFF Street Address (P.O. Box Number is Not Acceptable) 5801 PELRAN BAY BLVD #300 NAPLES FL 34108 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 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 10. 11. CR2E034 (10/02) TITLE PRES. Change ☐ Addition TITLE Delete LONDON, MATTHEW NAME NAME 786 WHISKEY CREEK DR STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Addition ROZIO, RENA NAME NAME 2175 HAWKSRIDGE DR #1201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34105 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME LONDON, ELEONORA NAME 786 WHISKEY CREEK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Addition 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP