2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 09, 2002 8:00 am § Secretary of State P95000062872 DOCUMENT # 1. Entity Name BUTTERFLY OF NAPLES CORP. 05-09-2002 90075 018 ***150.00 Principal Place of Business Mailing Address 1778 YORK ISLAND DR. PO BOX 279 NAPLES FL 34112 **BONITA SPRINGS FL 34133** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1975308 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 AMBURN, JAMES Street Address (P.O. Box Number is Not Acceptable) 28000 SPANISH WELLS BLVD **BONITA SPRINGS FL 34135** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 C, TP TITLE ☐ Delete TITLE ☐ Addition METZEN, JURGEN NAME NAME 1778 YORK ISLAND DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34112 CITY-ST-ZIP vs 🗇 ☐ Delete TITLE Change Change ☐ Addition METZEN, IRENE NAME STREET ADDRESS 1778 YORK ISLAND DR. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34112 CITY-ST-ZIP TITLE Delete Change - Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supp ng does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of occure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if office any owered. with th indicated on this report or supplementa of the corporation or the receiver or true

SIGNATURE:

changed, or on an attachment with ar

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR

empoy

4123102

Daytime Phone #