2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am DOCUMENT # P95000068215 **Secretary of State** JAN-ROSE, INC. 01-31-2001 90304 030 ***150.00 Principal Place of Business Mailing Address 235 JOEL BLVD. 1731 WATER EDGE DR. LEHIGH ACRES FL 33963 NAPLES FL 33963 2. Principal Place of Business 3. Mailing Address corp no longer in bus 1712 WaTEREDGE Dr Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Naples FLCity & State City & State 4. FEI Number Applied For 65-0605187 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34110 Fee Required Collier 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARD, DAVID L Street Address (P.O. Box Number is Not Acceptable) 2231 FIRST ST. FT. MYERS FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition DELROSE, MARK NAME NAME 1731 WATER EDGE DR. STREET ADDRESS STREET ADDRESS 1712 Wateredge Dr NAPLES FL 33963 CITY-ST-7IP CITY-ST-7/P Naples, Fl 34110 TITLE ☐ Defete TITLE Change Addition DAVIS, JAN NAME NAME 1712 Wateredge Dr. 1731 WATER EDGE DR. STREET ADDRESS STREET ADDRESS NAPLES FL 33963 CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34110 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

CR2E034 (10/00)