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2002 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2002 8:00 am Secretary of State P95000068215 DOCUMENT # 1. Entity Name 03-12-2002 90272 027 ***150.00 JAN-ROSE, INC. Principal Place of Business Mailing Address 1712 WATEREDGE DR. 1712 WATEREDGE DRIVE NAPLES FL 34110 NAPLES FL 34110 2. Principal Place of Business 3. Mailing Address no longer in bus <u>1712 Wateredge Dr</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Naples, FL City & State City & State 4. FEI Number Applied For 65-0605187 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ... -34110 Fee Required 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) TITLE Change ☐ Addition TITLE ☐ Delete DELROSE, MARK NAME NAME 1712 WATEREDGE DRIVE STREET ADDRESS STREET ADDRESS NAPLES FL 34110 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change DAVIS, JAN NAME NAME STREET ADDRESS 1712 WATEREDGE DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP Change __ Addition TITLE: --- Delete_ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ 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-ZIP CITY-ST-ZIP 13. 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 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