2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P95000076802 DOCUMENT # 05-05-2003 91158 010 ***150.00 1. Entity Name NAPLES MHC, INC. Principal Place of Business Mailing Address 11041390 382 5TH AVENUE SOUTH 382 5TH AVENUE SOUTH NAPLES FL 33940 NAPLES FL 33940 2. Principal Place of Business 3. Mailing Address 480 6th Street South 480 6th Street South Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0630557 Naples FL 🗀 Naples FL Not Applicable 34102 Country USA \$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 TUDD, GUDRUN R. TODD, GUDRUN Street Address (P.O. Box Number is Not Acceptable) 382 5TH AVENUE SOUTH 480 6th Street South NAPLES FL 34102 City Z94902 Naples 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. SIGNÂTURE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE DPS X Change ☐ Addition SCHWANBECK, KLAUS NAME NAME SCHWANBECK. KLAUS 382 5TH AVE SOUTH STREET ADDRESS STREET ADDRESS 480 6th Street South NAPLES FL CITY-ST-ZIP CITY-ST-ZIP Naples F1 34102 DVPT TITLE Change ☐ Addition TITLE Delete SCHWANBECK. SABINE SCHWANBECK, SABINE NAME NAME 382 FIFTH AVENUE SOUTH STREET ADDRESS STREET ADDRESS 480 6th Street South NAPLES FL CITY-ST-ZIP CITY-ST-ZIP Naples FL 34102 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 indicated on this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition

FILED