FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 26, 2002 8:00 am Secretary of State P95000079056 **DOCUMENT #** 1. Entity Name 04-26-2002 90001 043 ***150.00 COLBY II, INC. Mailing Address, Principal Place of Business 720 RUDDER RD. 1992 9TH ST. NORTH NAPLES FL 34102 NAPLES FL 34102 us 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0621319 City & State Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. - --Street Address (P.O. Box Number is Not Acceptable) GONZALEZ, ROBERT 720 RUDDER RD. NAPLES FL 34102 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME GONZALEZ, ROBERT NAME STREET ADDRESS 720 RUDDER RD. STREET ADDRESS CITY-ST-ZIP NAPLES F2 34102 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME GONZALEZ, IDALIA NAME STREET ADDRESS 720 RUDDER RD. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP Addition ☐ Change Delete ____ TITLE 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 ☐ Change ■ Addition ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE

CONTROL OF CONTROL AME OF SIGNING OFFICER OR DIRECTOR

ATREDROBERT GONZAKEZ 4/15/02 (941) 435-9727