2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000002511 Feb 20, 2000 8:00 am 1. Entity Name Secretary of State NAPLES RENTAL AND LEASING SERVICE, A DIVISION OF 02-20-2000 90037 035 ***150.00 Principal Place of Business Mailing Address 28000 SPANISH WELLS BLVD. 28000 SPANISH WELLS BLVD. BONITA SPRINGS FL 34135-2850 BONITA SPRINGS FL 33923 3. Mailing Address 2. Principal Place of Business P.O. Box 366879 P.O. Box 366879 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number City & State 65-0632599 Bonita Springs, Not Applicable Bonita Springs, \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 34136 USA 34136 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOZE, JOANNA D Street Address (P.O. Box Number is Not Acceptable) 28000 SPANISH WELLS BLVD. **BONITA SPRINGS FL 33923** . 24890 Burnt Road , Suite 6-9 Zip Code Bonita Springs, 34136 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 OTE: Registered Agent signature required when reinstating) 9. This corporation is sligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition ☐ Delete TITLE Change TITLE KELLY, THOMAS J NAME NAME STREET ADDRESS STREET ADDRESS 1600 E MAIN ST CITY-ST-ZIP CITY-ST-ZIP ST. CHARLES IL 60174 TX Change ☐ Addition TITLE ☐ Delete MCARDLE, DAVID A NAME NAME McArdle, David A STREET ADDRESS STREET ADDRESS 28000 SPANISH WELLS BLVD. 4051 E. Main Street CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL** St. Charles, IL 60174 Change ☐ Addition Delete TITLE PATE, STEPHEN NAME Lane, Michael STREET ADDRESS STREET ADDRESS 28000 SPANISH WELLS BLVD P.O. Box 366879 CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL** Bonita Springs, FL 34136 Change ☐ Addition □ Delete TITLE TIT! F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIT! F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE: SIGNATURE SIGNA