FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P9600002511 NAPLES RENTAL AND LEASING SERVICE, A DIVISION OF 01-26-2001 90141 050 ***150.00 Principal Place of Business Mailing Address P O BOX 366879 P O BOX 366879 BONITA SPRINGS FL 34136 **BONITA SPRINGS FL 34136** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0632599 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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) 24890 BURNT ROAD STE 6-9 **BONITA SPRINGS FL 34136** Zip Code FL 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, 2001 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 12. 11. SD ☐ Change ☐ Addition TITLE ☐ Delete TITLE KELLY, THOMAS J NAME NAME 1600 E MAIN ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ST. CHARLES IL 60174 ☐ Delete ☐ Change ☐ Addition TIT! F TITLE MCARDLE, DAVID A NAME NAME 4051 E MAIN ST STREET ADDRESS STREET ADDRESS SAINT CHARLES IL 60174 CITY-ST-ZIP CITY-ST-ZIP Z Delete TITLE - Change Addition. TITLE ---PATE, STEPHEN NAME NAME 28000 SPANISH WELLS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL** CITY-ST-ZIP Delete Change ☐ Addition TITI F TITLE LANE, MICHAEL NAME NAME PO BOX 366879 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34136** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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

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: JHO ANT V. LELLY . JECANTRY 1/D/Q QN1-943-553-9