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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90237 044 ***150.00

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1. Corporation Name

BARDNEY, INC.



Principal Place of Business

Mailing Address

3838 Tamiami Trail N
Suite 300
Naples, Florida 34103

3838 Tamiami Trail N
Suite 300
Naples, Florida 34103

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOODMAN, KENNETH D.

3838 Tamiami Trail North, Suite 300
Naples, Florida 34103

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

3838 Tamiami Trail North Suite 300

84 City

Naples, FL

85 Zip Code

34103

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☐ DELETE
NAME Ginic, Nicole
STREET ADDRESS 3838 Tamiami Trail N. Ste 300
CITY-ST-ZIP Naples, Florida 34103

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 3838 Tamiami Trail N. Ste 300
1.4 CITY-ST-ZIP Naples, Florida 34103

TITLE S ☐ DELETE
NAME Michalup, Vanessa
STREET ADDRESS 3838 Tamiami Trail N. Ste 300
CITY-ST-ZIP Naples, Florida 34103

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 3838 Tamiami Trail N. Ste 300
2.4 CITY-ST-ZIP Naples, Florida 34103

TITLE T ☐ DELETE
NAME Michalup, Gabriel
STREET ADDRESS 3838 Tamiami Trail N. Ste 300
CITY-ST-ZIP Naples, Florida 34103

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 3838 Tamiami Trail N. Ste 300
3.4 CITY-ST-ZIP Naples, Florida 34103

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE AS ☐ Change ☒ Addition
4.2 NAME Goodman, Kenneth D.
4.3 STREET ADDRESS 3838 Tamiami Trail N. Ste 300
4.4 CITY-ST-ZIP Naples, Florida 34103

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Nicole Ginic
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NICOLE GINIC

4/15/99 (941) 403.3000

Date

Daytime Phone #