2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P96000012883 May 15, 2000 8:00 am Secretary of State 1. Entity Name NAPLES HERITAGE REALTY, INC. 05-15-2000 90156 036 ***150.00 Principal Place of Business Mailing Address 10060 AMBERWOOD RD UNIT 3 10060 AMBERWOOD RD UNIT 3 FT MYERS FL 33913 FT MYERS FL 33913-8522 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0743102 Not Applicable Country \$8.75 Additional ·Zip Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SARVER, HELEN I Street Address (P.O. Box Number is Not Acceptable) 10060 AMBERWOOD RD UNIT 3 FT MYERS FL 33913 City Zip Code 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. OFFICERS AND DIRECTORS DΡ ☐ Addition Change TITLE ☐ Delete TITLE SARVER, HELEN I NAME NAME 9232 PINEAPPLE RD STREET ADDRESS STREET ADDRESS FT MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIF DST ☐ Change ☐ Addition ☐ Delete TITLE TITLE SMITH, DAVID C NAME NAME 18441 LEE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL 33912 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 a read accordate 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 employeed to effect the 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 employeered.

Daytime Phone #