2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 22, 2001 8:00 am Secretary of State DOCUMENT # P96000045091 OSBORNE & COMPANY, INC. 03-22-2001 90067 030 ***150.00 Principal Place of Business Mailing Address **900 LAUREL OAK DRIVE** 800 LAUREL OAK DRIVE SUITE 200 SUITE 200 100028221 NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0674708 Not Applicable Zip 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 COLEMAN, KEVIN G ESQ Street Address (P.O. Box Number is Not Acceptable) **GOODLETTE, COLEMAN & JOHNSON** 4001 TAMIAMI TRAIL NORTH, STE. 300 NAPLES FL 34103 Zip Code City 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) 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. **PVP** Change ☐ Addition TITLE ☐ Delete TITLE OSBORNE, JAMES NAME NAME 800 LAUREL OAK DRIVE #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE OSBORNE, JAMES M NAME NAME 5074 SEAHORSE AVE. STREET ADDRESS STREET ADDRESS CITY_ST.ZE CITY-STEZIP-NAPLES FL ☐ Addition Change 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 ☐ Addition Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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. gmes MOSBORNE 3/19/01 9415661212 **SIGNATURE:** PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO