2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or true changed, or on an attachment with agra-

address, with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EERND MASTMEIER, SEC/TREAS.

809)- 776-4340

FILED DOCUMENT # P96000084513 Mar 30, 2000 8:00 am **Secretary of State** NAPLES PEARLS, INC. 03-30-2000 90044 009 ***150.00 Principal Place of Business Mailing Address 4501 TAMIAMI TRAIL NORTH #400 4501 TAMIAMI TRAIL NORTH #400 NAPLES FL 34103-3023 NAPLES FL 34103 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0718082 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 KANNENSOHN, JEFFREY S Street Address (P.O. Box Number is Not Acceptable) 4501 TAMIAMI TRAIL NORTH #400 NAPLES FL 34103 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition ☐ Change ☐ Delete TITLE MASTMEIER. R NICOLE NAME STREET ADDRESS STREET ADDRESS 25A MAIN ST CITY-ST-ZIP CITY-ST-ZIP ST THOMAS VI ☐ Delete ☐ Change Addition TITLE TITLE MASTHMEIER, BERND R NAME NAME STREET ADDRESS 25A MAIN ST STREET ADDRESS CITY-ST-ZIP DITY-ST-7IP ST THOMAS VI ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ De'ete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 optrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if