SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). FILED **PROFIT** CORPORATION Katherine Harris ANNUAL REPORT - JUL 19 MI 8:34 Secretary of State 1999 DIVISION OF CORPORATIONS **DOCUMENT #** P96000092628 ANDREW KLEINBERGER, INC. Principal Place of Business Mailing Address 26751 OLD 41 ROAD P.O. BOX 2501 UNIT 1 BONITA SPRINGS FL 34133 **BONITA SPRINGS FL 34135** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/12/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-3410248 Not Applicable 21 Suite, Apt. #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Country Zip Country Zip B. This corporation owes the current year Intangible Personal Property. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 KLEINBERGER, ANDREW 82 Street Address (P.O. Box Number is Not Acceptable) 27684 HICKORY BLVD. **BONITA SPRINGS FL 34134** 83 84 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 od when reinslating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1 TITLE Change Addition TITLE DELETE KLEINBERGER, ANDREW 1.2 NAME NAME **POST OFFICE BOX 2501** STREET ADDRESS 1.3 STREET ADDRESS **BONITA SPRINGS FL 34133** CITY-ST-ZIP 1.4 CITY-ST-ZIP ___ Change ___ Addition TITLE DELETE 21 TITLE KLEINBERGER, MICHAEL 2.2 NAME NAME **5220 BONITA BEACH ROAD STE 105** 23 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** 2 4 CiTY-ST-ZIP

CITY-ST-ZIP 3 1 TITLE TITLE DELETE COSTA, KEB 3 2 NAME NAME 1466 CURIEW AVE 33STREET ADDRESS STREET ADDRESS NAPLES FL 34102 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 4 1 TITLE TITLE DELETE 4.2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE TITLE 5.2 NAME NAME 4/7/09 9000000 \$ \$50.00 53 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZiP CITY-ST-ZIP DELETE 61TITLE TITLE 6 2 NAME NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i) Forida Statutes. I further certify that the information supplies that the information stated on this annual report or supplemental annual report is true and appriate and that my signature shall have the same legal effect as if made under outh, that/lan an officer or director of the corporation or the receiver of the corporation or the receiver of the same legal effect as if made under outh, that/lan an officer or director of the corporation or the receiver of the same legal effect as if made under outh, that/lan an officer or director of the corporation or the receiver of the same legal effect as if made under outh, that/lan an officer or director of the corporation or the receiver of the same legal effect as if made under outh, that/lan an officer or director of the corporation or the receiver of the same legal effect as if made under outh, that/lan an officer or director of the corporation or the receiver of the same legal effect as if made under outh, that/lan an officer or director of the corporation or the receiver of the same legal effect as if made under outh, that/lan an officer or director of the corporation or the receiver of the same legal effect as if made under outh, that/lan an officer or director of the corporation or the receiver of the same legal effect as if made under outh, that/lan an officer or director of the corporation or the receiver of the same legal effect as if made under outh, that/lan an officer or director of the corporation or the receiver of the same legal effect as if the same legal effect

SIGNATURE:

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(941)992-7843