

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90029 018 ***150.00

0902014 AV

DOCUMENT # P97000019301

1. Entity Name

R&D OF CAPTIVA, INC.

Principal Place of Business

**15400 MILAN LANE
 NAPLES FL 34110
 US**

Mailing Address

**15400 MILAN LANE
 NAPLES FL 34110
 US**

2. Principal Place of Business

3. Mailing Address

15449 Milan Way

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Naples, FL

Zip

Country

Zip

Country

34110

U.S.A

4. FEI Number

59-3432968

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GARLICK, THOMAS B

~~8889 PELICAN BAY BLVD.~~

~~SUITE 300~~

NAPLES FL 34108

Name

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

5551 Bridgeway Dr., Suite 101

City

Naples

FL

Zip Code

34108

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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **RUBINTON, JON**
 CITY-ST-ZIP **15400 MILAN LANE**
NAPLES FL 34110

TITLE ☒ Change ☐ Addition
 NAME **15449 Milan Way**
 STREET ADDRESS **Naples, FL**
 CITY-ST-ZIP **34110**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **DUCHARME, GREGGORY**
 CITY-ST-ZIP **7401 BAY COLONY DR**
NAPLES FL 34108

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **RUBINTON, JON**
 CITY-ST-ZIP **15400 MILAN LANE**
NAPLES FL 34110

TITLE ☒ Change ☐ Addition
 NAME **15449 Milan Way**
 STREET ADDRESS **Naples, FL**
 CITY-ST-ZIP **34110**

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/02

Date

941.592.0134

Daytime Phone #

CR2E034 (9/01)