2003 FOR PROFIT CORPORATION

FILED Mar 31, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P97000056797 DOCUMENT # 1. Entity Name 03-31-2003 90124 017 ***150.00 DOVE VACATION RENTALS, INC. Principal Place of Business Mailing Address 9220 BONITA BUSCH RD P.O. BOX 110489 #201 NAPLES FL 34108 **BONITA SPRINGS FL 34135** US 2. Principal Place of Business 3. Mailing Address 9220 BON! Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 201 City & State City & State 4. FEI Number Applied For 59-3454346 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change Addition ☐ Delete DOVE. EMIL W NAME NAME STREET ADDRESS 9220 BONITA BEACH RD #201 STREET ADDRESS **BONITA SPRINGS FL 34135** CITY-ST-7IP CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHRISTENSEN, BETTY J NAME NAME STREET ADDRESS 9220 BONITA BEACH RD #201 STREET ADDRESS **BONITA SPRINGS FL 34135** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 239.992-3342

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

Change

☐ Addition