2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

1640 J. WATERS, &P

Mar 15, 2004 8:00 am **Secretary of State** DOCUMENT # P97000071415 03-15-2004 90065 039 ***150.00 VANDERBILT ENTERPRISES, INC. Principal Place of Business Mailing Address 4501 NORTH TAMIAMI TRAIL 4501 NORTH TAMIAMI TRAIL NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 1395 Panther Ln ... 3. Mailing Address 1395 Panther Ln Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Ste 300 Ste 300 City & State Applied For City & State 4. FEI Number 59-3463356 Naples, FL Not Applicable Naples, FL Country \$8.75 Additional Zip 5. Certificate of Status Desired \Box Fee Required 34109 34109 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Timothy Hains HAINS, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 1395 Panther Ln Ste 300 4501 NORTH TAMIAMI TRAIL #300 NAPLES FL 34103 City Naples, ^{Zj}2, Code 8. The above named entire 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 Timothy Hains, Registered Agent 2-12-04 SIGNATURE (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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Change ☐ Addition TITLE ☐ Delete WATERS, JOHN J JR NAME STREET ADDRESS 4001 TAMIAMI TRAIL N, STE 425 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME ==== NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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.

FILED