2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 12, 2001 8:00 am Secretary of State 01-12-2001 90037 041 ***150.00 DOCUMENT # P97000076866 CARD'S CRUISE CONNECTION INCORPORATED Mailing Address Principal Place of Business P O BOX 8238 6591 CHESTNUT CIR NAPLES FL 34109 NAPLES FL 34101 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 14-1762588 City & State Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOOD, DOUGLAS A Street Address (P.O. Box Number is Not Acceptable) SIESKY PILON & WOOD 1000 NORTH TAMIAMI TRAIL #201 NAPLES FL 34102 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. (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change CR2E034 (10/00) ☐ Delete TITLE TITLE CARD, FRANCES NAME NAME 6591 CHESTNUT CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP NAPLES FL 34109 ☐ Change Addition Delete TITLE CARD, MARTIN NAME NAME STREET ADDRESS STREET ADDRESS 6591 CHESTNUT CIR CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.