2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 04, 2005 8:00 am Secretary of State 1st MOORE CR2E034 (10/04) Applied For 59-3483954 \$8.75 Additional Zip Code 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ☐ Addition Change Addition ☐ Addition ☐ Addition aucel ☐ Addition €☐ Change 600050821486 04/15/05--01007--014 **158. Change ☐ Addition

DOCUMENT # P97000105983 1. Entity Name SIGPOINTE, INC. Principal Place of Business Mailing Address 5551 RIDGEWOOD DRIVE SUITE 203 5551 RIDGEWOOD DRIVE SUITE 203 NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address 800 Laurel Oak _aurel Suite, Apt. #, etc. Æωite, Apt. #, etc City & State 4. FEI Number Not Applicable Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ATHAN, G. HELEN Street Address (P.O. Box Number is Not Acceptable) 5551 RIDGEWOOD DRIVE SUITE 501 NAPLES FL 34108 City 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE THE 800 Laurel Oak Dr ☐ Delete GRIFFIN, GERALD F NAME NAME Swite 300 STREET ADDRESS 5551 RIDGEWOOD DRIVE SUITE 203 STREET ADDRESS CITY-ST-7IP NAPLES FL 34108 CITY-ST-ZIP DSV THLE Delete TITLE CORACE, RICHARD F NAME with 300 STREET ADDRESS 5551 RIDGEWOOD DRIVE SUITE 203 STREET ADDRESS aples 12 34108 CITY-ST-7IP NAPLES FL 34108 CITY-ST-7IP TITLE ☐ Delete THILE NAME SHARPE, KEITH A NAME Ja 300 STHEET ADDRESS 5551 RIDGEWOOD DRIVE SUITE 203 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP DVT THEF ☐ Delete TIT! E GRIFFIN, GERALD F II NAME NAME **t**ん ろの② 5551 RIDGEWOOD DRIVE SUITE 203 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 accordate and that my eignature 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 simple section of the corporation or the receiver or trustee simple section as reported by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an add SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF INO OFFICER OR DIRECTOR Davime Phone #