## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 20, 2002 8:00 am P97000108586 Secretary of State **DOCUMENT #** 1. Entity Name 05-20-2002 90029 046 \*\*\*150.00 CASSIDY HOLDINGS, INC. Mailing Address Principal Place of Business PO BOX 279 28000 SPANISH WELLS BLVD BONITA SPRINGS FL'34133 BONITA SPRINGS FL 34135 2. Principal Place of Business 719 Grant AVE 7/9 GrautAVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0804911 City & State LEHIGH ACRES FL Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SSI ACCOUNTING + TAX SERVICE, INC. AMBURN, JAMES 28000 SPANISH WELLS BLVD SUITE 235 STE 200 翌390天 **BONITA SPRINGS FL 34135** 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. F.25.02 Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (See criteria on back) OFFICERS AND DIRECTORS 11. TITLE ☐ Delete 2,7,V,9,0 TITLE THOMA > 7 19 Graut AVE 7 19 Graut AVE LE HIGH ACRIES, FL 33972 NAME THOMAS RITTMANN NAME 88000 SPANISH WELLS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS IFL 34135 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP □ Addition Change CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Addition ☐ Change CITY-ST-ZIF TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Addition CITY-ST-ZIP Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 chapter or or an attachment with an address, with all other like empowered. changed, or on an attachment with an address, with all other like empowered. 4.25-02 REGUIRED

SIGNATURE: