2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9800003278

1. Entity Name

CONCESSIONAIRES EXTRAORDINAIRE, INC.

491 14TH AVE NE

Principal Place of Business Mailing Address 491 14TH AVE NE NAPLES FL 34120 NAPLES FL 34120 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0803297 City & State Not Applicable Country Country \$8.75 Additional. --Zip 5. Certificate of Status Desired* Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOOLEY, JOHN F Street Address (P.O. Box Number is Not Acceptable) 4532 TAMIAMI TRAIL E., SUITE 401 NAPLES FL 34112 Zin Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (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. Added to Fees 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 Vice PresidenT TITLE ☐ Delete TITLE SAENCER ELLEN M 491 1441 AVE NE FINFROCK, PENNIE NAME STREET ADDRESS 491 14TH AVE NE STREET ADDRESS NAPLES FL 34120 CITY-ST-ZIP NAPLES CITY-ST-ZIP Addition Change VICE PRESIDENT TITLE NAME NAME James R. Scherers STREET ADDRESS STREET ADDRESS ST. ANDREWS BUD D CITY-ST-ZIP CITY-ST-ZIP NAPLES, FUT. Change Addition ☐ Delete TITLE Vice Riesine TITLE NAME NAME SPENCEN ELLEN N ADQ STREET ADDRESS 491 14HJAVENE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Change Delete TITI F TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

FILED

May 03, 2001 8:00 am Secretary of State

05-03-2001 90983 008 ***150.00