

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2001 8:00 am
Secretary of State

03-21-2001 90008 022 ***150.00

DOCUMENT # P98000003768

1. Entity Name

PINE ISLAND HOLDINGS CORPORATION

Principal Place of Business

2780 S. Horseshoe Dr.
 Suite 1
 Naples, FL 34104

Mailing Address

2780 S. Horseshoe Dr.
 Suite 1
 Naples, FL 34104

A0035129

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2780 S. Horseshoe Dr.
 Suite, Apt. #, etc.
 Suite 1

3. Mailing Address

2780 S. Horseshoe Dr.
 Suite, Apt. #, etc.
 Suite 1

City & State

Naples, FL 34104

City & State

Naples, FL 34104

4. FEI Number

59-3487058

Applied For

Not Applicable

Zip

Country

USA

Zip

Country

USA

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Ferris, Carl W.
 Sea Pointe Penthouse One South
 10 Seagate Drive
 Naples, FL 34103

7. Name and Address of New Registered Agent

Name
 Paul R. Alford
 Street Address (P.O. Box Number is Not Acceptable)
 2780 S. Horseshoe Drive
 Suite 1
 City
 Naples FL Zip Code
 34104

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

Paul R. Alford, President 3/13/01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution:

☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DCS
 Ferris, Carl W.
 10 Seagate Dr., Sea Pointe PH1
 Naples, FL 34103

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DVPT
 Ferris, Constance F.
 10 Seagate Dr., Sea Pointe PH1
 Naples, FL 34103

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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☐ Delete

TITLE
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 CITY-ST-ZIP
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 Alford, Paul R.
 2780 S. Horseshoe Drive, Suite 1
 Naples, FL 34104
☐ Change ☒ Addition

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☐ Change ☐ Addition

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Paul R. Alford, President 3/13/01 941-643-7900

CR2E034 (11/00)