FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2002 8:00 am Secretary of State DOCUMENT # P98000014515 1. Entity Name 01-22-2002 90009 011 ***150.00 ROYAL PALM BUILDERS III, INC. Principal Place of Business Mailing Address 5811 PELICAH BAY BOULEVARD 5811 PELICAH BAY BOULEVARD SUITE 208 **SUITE 208** NAPLES FL 34108 NAPLES FL 34108 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3493035 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARNETT, LISA Street Address (P.O. Box Number is Not Acceptable) CHEFFY PASSIDOMO WILSON & JOHNSON 821 5TH AVE SOUTH STE 201 NAPLES-FL 34102 Zip Code City 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change Addition NAME COLEMAN, STEPHEN D NAME STREET ADDRESS STREET ADDRESS 5811 PELICAN BAY BLVD #208 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME COLEMAN, MARK L STREET ADDRESS STREET ADDRESS 5811 PELICAN BAY BLVD STE 208 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME COLEMAN, WILLIAM STREET ADDRESS STREET ADDRESS 275 N FRANKLIN TERR CITY-ST-ZIP CITY-ST-7IP RAMSEY NJ 07446 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME THE BOOK OF COLD NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE;

13. I hereby certify that the information indicated on this report or supply of the corporation or the receiver changed, or on an attachme

> IGNASTEPHEN O Contend MANATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 lental 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 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 an address, with all other like empowered.

Daytime Phone #