2000 UNIFORM BUSINESS REPORT (UBR) 3/3/13/1

FILED
Jul 05, 2000 8:00 am
Secretary of State

03-17-2000 90023 047 ***150.00

DOCUMENT # P98000026337

1. Entity Name

NAPLES CATTLE COMPANY, INC.

Principal Place of Business	Mailing Address
26788 MCLAUGHIN BLVD BONITA SPRINGS FL 34134	26788 MCLAUGHIN BLVD BONITA SPRINGS FL 34134-3643

[redacted]

DO NOT WRITE IN THIS SPACE 59-3593701

2. Principal Place of Business	3. Mailing Address
P.O. Box 110114	P.O. Box 110114
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Naples Fl	City & State: Naples, Fl 34108
Zip: 34108 Country:	Zip: 34108 Country:

4. FEI Number: ~~APPLIED FOR~~ ☐ ~~Applied For~~ ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DAVIS, MICHAEL S
100 S ASHLEY DRIVE
STE 700
TAMPA FL 33602

7. Name and Address of New Registered Agent

Name: Angelo P. Mastrorillo
Street Address (P.O. Box Number is Not Acceptable): ~~P.O. Box 110114~~ 26788 McLaughlin Blvd.
City: ~~Naples FL~~ BONITA SPRINGS, FL. 34134 FL Zip Code: ~~34108~~

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: Angelo P. Mastrorillo
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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, 2000 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	D ~~DAVIS, MICHAEL S~~ ~~100 S ASHLEY DRIVE, STE 700~~ ~~TAMPA FL 33602~~ ☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Angelo P. Mastrorillo ~~P.O. Box 110114~~ ~~Naples, FL 34108~~ ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	26788 McLaughlin Blvd Bonita Springs, FL. 34134 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (8/99)

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 all other like empowered.

SIGNATURE: Angelo P. Mastrorillo 3/13/2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #