2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P98000029658 1. Entity Name MILLS COMPANY OF NAPLES, INC. 04-16-2001 90038 026 ***150.00 Principal Place of Business Mailing Address 610 WILSON BLVD S 610 WILSON BLVD S NAPLES FL 34117 NAPLES FL 34117 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-3501153 City & State Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILLS, AL Street Address (P.O. Box Number is Not Acceptable) 610 WILSON BLVD S NAPLES FL 34117 Zip 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. (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. П 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. 3R2E034 (10/00) ☐ Addition TITE F TRES ☐ Delete TITLE ALMILLS NAME MILLS, AL NAME 610 WILSON BUD.S STREET ADDRESS 610 WILSON BLVD S STREET ADDRESS CITY-ST-ZIP MAPLES, FLA. 34117 NAPLES FL 34117 CITY-ST-7IE Change Addition TITLE ☐ Delete TITLE JEFFRY MILLS JEFRY MIUS NAME NAME 3310 GUILFORD RD STREET ADDRESS 8310 GUILFORD RD STREET ADDRESS CITY-ST-ZIP NAPLES FIA. 34)17 NAPLES FA 341/2 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE IM F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP 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: