2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2001 8:00 am Secretary of State DOCUMENT # P98000030696 AQUA CIRCLE, INC. 02-13-2001 90049 015 ***150.00 Principal Place of Business Mailing Address 985 AQUA CIRCLE 985 AQUA CIRCLE NAPLES FL 34102 NAPLES FL 34102 **LUUZUD86** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0834113 Not Applicable Zip Country 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 Name FISKE, HELEN S Street Address (P.O. Box Number is Not Acceptable) 985 AQUA CIRCLE NAPLES FL 34102 City Zip Code 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete ☐ Change Addition FISKE, RICHARD D P O BOX 252 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GLORIETA NM 87535** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition FISKE, GLORIA NAME STREET ADDRESS 985 AQUA CIRCLE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP DP ☐ Change TITLE TITLE ☐ Addition ☐ Delete NAME FISKE: HELEN S: NAME STREET ADDRESS 985 AQUA CIRCLE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition FISKE, PAUL NAME NAME 712 CALLE ESPEJO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTA FE NM 87505 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change ANDERSON, GERALD W NAME NAME 985 AQUA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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.

IGNATURE AND TYPED OR PRINTED NAME OF