2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 21, 2000 8:00 am Secretary of State DOCUMENT # P98000031926 1. Entity Name BONITA VACATIONS & INVESTMENTS, INC. 03-21-2000 90002 036 ***150.00 Mailing Address Principal Place of Business 5801 PELICAN BAY BLVD 5801 PELICAN BAY BLVD SUITE 300 SUITE 300 NAPLES FL 34108-2709 NAPLES FL 34103 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number APPLIED FOR Not Applicable 59-3528031 Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent Name MILLER, DIXON F Street Address (P.O. Box Number is Not Acceptable) 5801 PELICAN BAY BLVD **STE 300** NAPLES FL 34108-2709 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 DATE 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, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. ☐ Addition PTD ☐ Delete 7171 F TITLE TILLMANS, HEINZ NAME D-59069 HAMM DONAUSCHLEIFE 17 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **GERMANY** Addition Change VSD ☐ Delete TITLE TITLE EICHENBERG, HEIKE NAME NAME D-59069 HAMM, DONAUSCHLEIFE 17 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GERMANY** ☐ Addition Change Delete _ TITLE. TITLE ÑAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIE ☐ Addition ☐ Change ☐ Delete TITLE THIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Change ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/00

941 498242

Daytime Phone #