## 2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P98000034803 Apr 07, 2000 8:00 am Secretary of State 1. Entity Name CAPTIVA CONCIERGE SERVICES, INC. 04-07-2000 90001 003 \*\*\*150.00 Mailing Address Principal Place of Business 11411 OLD LODGE LANE POST OFFICE BOX 490 CAPTIVA ISLAND FL 33924-0490 CAPTIVA ISLAND FL 33924 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0829600 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THOMAS F. RIZZO, P.A. Street Address (P.O. Box Number is Not Acceptable) 2340 PERIWINKLE WAY J2 SANIBEL ISLAND FL 33957 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 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE NELSON, DAVID W NAME NAME 11411 OLD LODGE LANE STREET ADDRESS STREET ADDRESS CAPTIVA ISLAND FL 33924 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE STUART-OTTO, SUSAN NAME NAME 11411 OLD LODGE LANE STREET ADDRESS STREET ADDRESS CAPTIVA ISLAND FL 33924 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete DORRITY, NANCY NAME NAME 11411 OLD LODGE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPTIVA ISLAND FL 33924 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STUART, CHRISTOPHER NAME NAME STREET ADDRESS 11411 OLD LODGE LANE STREET ADDRESS CITY-ST-ZIP CAPTIVA ISLAND FL 33924 CITY-ST-ZIF ☐ Addition ☐ Change TITLE ☐ Delete TITLE 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: < SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition