2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000048074 Mar 06, 2000 8:00 am **Secretary of State** SHAD DAVIS, INC. 03-06-2000 90020 027 ***150.00 Principal Place of Business Mailing Address 5100 TAMIAMI TRAIL NORTH SUITE 201 5100 TAMIAMI TRAIL NORTH SUITE 201 NAPLES FL 34103-2810 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-3514437 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SALVATORE V. RIINA SZEMPRUCH, DAVID J Street Address (P.O. Box Number is Not Acceptable) 5100 TAMIAMI TRAIL NORTH SUITE 201 2805, COLLIER BLVD, # 202 NAPLES FL 34103 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. (NOTE: Registered Agent signature required when reinstating) and title if applicable FILÉ 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 12. 11. ☐ Addition TITLE TITLE ☐ Delete NAME RIINA, SALVATORE V NAME STREET ADDRESS STREET ADDRESS 280 S COLLIER BLVD., #202 CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 Change Addition ☐ Delete TITLE TITLE NAME RIINA, JANET NAME STREET ADDRESS STREET ADDRESS 280 S COLLIER BLVD., #202 CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 ☐ Change ☐ Addition TITLE Delete TITLE NAME RIINA, JOHN NAME STREET ADDRESS 8 LAKEWOOD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KATONAH NY 10536 [] Change ☐ Addition Delete TITLE NAME SMAN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 memowered. empowered

Daytime Phone #

SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR