2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # **P98000053323** 05-17-2001 90370 029 ***550.00 CHASE MORGAN CORPORATION Principal Place of Business Mailing Address 10 SEAGATE DRIVE PH-2N 10 SEAGATE DRIVE PH-2N 550722 NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address 13631 Pondview Circle P. O. Box 7219 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3516251 Naples, FL 34119 Naples, FL 34101 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLEMAN, KEVIN G ESQ Street Address (P.O. Box Number is Not Acceptable) 4001 tamiami trail north SUITE 300 NAPLES FL 34103 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, 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD K Change ☐ Addition TITLE Delete TITLE GOW, KAY F NAME NAME 13631 Pondview Circle 10 SEAGATE DRIVE PH-2N STREET ADDRESS STREET ADDRESS Naples, FL 34119 CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP SD Delete Change ☐ Addition TITLE GOW, ROBERT T NAME 13631 Pondview Circle STREET ADDRESS 10 SEAGATE DRIVE PH-2N STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP Naples, FL 34119 Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941/450-8898

CR2E034 (10/00)

Daytime Phone #

FILED