2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am Secretary of State DOCUMENT # P98000066380 RIB CITY PINE ISLAND, INC. 02-07-2001 90189 026 ***150.00 Principal Place of Business Mailing Address 9856 STRINGTELLOW ROAD 12575 \$ CLEVELAND AVE ST. JAMES CITY FL 33945 FORT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address 9856 Stringfellow Road 9856 Stringfellow Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE James City ST. JAMES CITY, City & State City & State 4. FEI Number Applied For 65-0853922 Not Applicable 7ip 33956 Country \$8.75 Additional 5. Certificate of Status Desired 339SJ USA **42**U Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREEN, BRUCE D Street Address (P.O. Box Number is Not Acceptable) 12800 UNIVERSITY DRIVE SUITE 600 FORT MYERS FL 33901 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 TITLE President Delete TIT! F ☐ Change Addition PADON, PAUL D Barbara Peden NAME NAME 9854 Stringfellow Road 12575 S CLEVELAND AVE STREET ADDRESS STREET ADDRESS CITY-ST-7/P FORT MYERS FL 33907 CITY-ST-ZIP TITLE **X** Delete ☐ Change TITLE ☐ Addition PADEN, CRAIG NAME NAME STREET ADDRESS 12575 S CLEVELAND AVE STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33907 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition COOK, PETER M NAME NAME 12575 S CLEVELAND AVE STREET ADDRESS STREET ADDRESS FORT MYERS FL 33907 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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

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