2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000073993 May 04, 2000 8:00 am 1. Entity Name Secretary of State BLACK DOVE, INC. 05-04-2000 90120 026 ***150.00 Principal Place of Business Mailing Address 5100 N TAMIAIM TR 5100 N TAMIAIM TR #201 NAPLES FL 34103 NAPLES FL 34103-2810 HS 2. Principal Place of Business 3. Mailing Address 4910 Tamiami Trail N. 4910 Tamiami Trail N. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 210 <u>Suite 210</u> Applied For 4. FEI Number City & State 59-3528841 Florida Not Applicable Naples, Naples, Florida Country \$8.75 Additional 5. Certificate of Status Desired Fee Required US 34103 34103 US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Same SZEMPRUCH, DAVID J Street Address (P.O. Box Number is Not Acceptable) 4910 Tamiami Trail N., Suite 210 5100 TAMIAMI TRAIL NORTH SUITE 201 NAPLES FL 34103 Naples Zip Code **2**34103 rthis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits SIGNATURE _ ent 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 TITLE ☐ Delete TITLE PD GNIESER, HILTRUD NAME Hiltrud Gnieser STREET ADDRESS STREET ADDRESS 5100 N TAMIAMI TR #201 4910 Tamiami Trail N., Suite 210 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 Naples, Florida 34103 **X** Delete TITLE ☐ Change ☐ Addition SWART, GERALD NAME NAME STREET ADDRESS STREET ADDRESS 5100 N TAMIAMI TR #201 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 ☐ Addition □ Change X Delete TITLE TITLE SWART, URSULA NAME NAME STREET ADDRESS STREET ADDRESS 5100 N TAMIAMI TR #201 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 of 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 ad address, with all other like empowered.

SIGNATURE:

Hiltrud Gnieser SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR