## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

|  | T LLAGE NEAD  | ALL INOTIOOT  | TONO DEFONE O   |  | O ITHOT OF  | XIVI.  |                        |
|--|---|---|---|--|---|--|------------------------|
| CARPORA<br>REIN/IA   | GE PITUES   | Katheria<br>Secretar  | RTMENT OF STATE  ne Harris  ry of State  corporations |  | FILED<br>ETARY OF STA<br>FOF CORPORA<br>Y 16 AM 11: |  |                        |
| DOCUMEN<br>1. Corporation Name   | •   |   | !   |  |   |  |                        |
| Immok  | ALee ROAD   |   |   |  |   |  |                        |
| 2. Principal Office Ad   | Ami TRAIL North   | 3. Mailing Office Address                                     | is TRAIL NORTH  |  |   |  |                        |
| Suite, Apt. #, etc.  | MUI MALLIANA  | ļ.  | :   |  |   |  |                        |
| 2080   |   | Suite, Apt. #, etc.   |   |  | ated or Qualified                                   | 12/01  | ^                      |
| City & State   |   | City & State  |   |  | ss in Florida                                       | 2/3/99   | '                      |
| NAPLS, FLA   |   | NAPLES, FLA   |   | 5. FEI Number  | 71129   | <del>    ' '   '   '   '                    </del> | lied For<br>Applicable |
| 34/03  | Country USA   | 34/03   | Country<br>USA  | 6.   | F STATUS DESIRED                                    |  | Fee required           |
| CONTRACTOR  |   | 7. Name and /   | Address of Current Registere                          | ed Agent   |   | 201-2  | -AK                    |
| Name   | Tark Or   | 2   | 4   | 10.00  | ARAK  |  |                        |
| Street A   | Address (P.O. Box Number is N   |   | A A   | <del>1887s</del>   | ARSU  |  |                        |
| 2315 TAMIAMI TRAIL NORTY   |   |   |   | r<br>Ine   | 10/CI   | 2.75   | -cer                   |
| Suite, A   | Suite, Apt. #, Etc.   |   |   |  | <b>100.04</b> 34                                    | 01099  | 20<br>20               |
| City   | WAPLES  |   | State* ***Zip Lode 1                                  | 75 ****30<br>'0_3  | i. 75   |  |                        |
| 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.   |   |   |   |  |   |  |                        |
| Signature of Registered Agent  | Junle   |   | Date 5/9  | 1200/  |   |  |                        |
| AMERICAN COMPANIES COMPANI | [   | GISTERED AGENT MUST   | * 1   | e Maria de Caración de Car | <b>/</b>  | <b>,</b><br>Nie so z gi <sub>er</sub> sze          | 10-1-0-15              |
|  | Addresses of Each Office and  |   |   |  |   |  |                        |
| Titles   | Name of<br>Officers and/or Directors  |   | Street Address of Each<br>Officer and/or Director     |  | City / State / Zip                                  |  |                        |
| P/O Jam  | es Deagle   | 4251  | Dockside Deive  | c #801 1   | NAples, F   | A 3411   | 0                      |
| 5 Jan  | mes walton  | 681:  | 5 GROWADIEN   | Bur 2205   | NA/65, FL   | A. 3410  | <b>P</b>               |
| D DA   | w 2 ALL AWT   | 7 4601  | GULF Shore BL   | UD North 1   | NAPLES, F   | LA 34/0  | 2                      |
| D Ger  | ne Simonetti  | 287   | 72 CARMEL   | may t  | Porita Spr.   | NGS, FLAS  | 4434                   |
| D JA   | CK CRIFAS   |   | Tamiami Ra  | U ,  | 46  | LA 3410=   | ľ                      |
|  | -1 / 1 / 10 -   |   | The stiller from                                      | 1908c  | 1 1 2 1 10  | 19 -11   |                        |
| owed by the corpo  | an officer or director or the receivant application, the reason for cliss or artion have been paid and the representation is the and accurate, and my significant and the second accurate, and my significant accurate. | olution has been eliminated,<br>names of individuals listed o | l, the corporate name satisfies t                     | the requirements of s  | section 607 0401 or 6:                              | 17 0401 E.S. that a                                | oll food               |
| SIGNATURE  | SAME LINE AND TYPED OF PR   | SAUC (R.)   | FIST - DIRECTOR                                       | ton 5  | 19/2001   | 9 W - 594<br>Daytime Phone #                       | -7000                  |