2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

May 15, 2002 8:00 am secretary of State P99000019884 DOCUMENT # 1. Entity Name 05-15-2002 90010 011 ***158.75 MEDITERRA REALTY, INC. Principal Place of Business Mailing Address 3451 BONITA BAY BLVD. STE. 202 3451 BONITA BAY BLVD. STE. 202 **BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134** 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3561886 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6:-Name and Address of Current Registered Agent ----7.=Name and Address of New Registered Agent GILKEY, DENNIS E Street Address (P.O. Box Number is Not Acceptable) 3451 BONITA BAY BLVD. STE. 202 **BONITA SPRINGS FL 34134** City 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change GILKEY. DENNIS E NAME NAME 3451 BONITA BAY BLVD #202 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP DC TITLE ☐ Change ☐ Addition TITI F ☐ Delete NAME LUCAS, DAVID NAME STREET ADDRESS 3451 BONITA BAY BLVD #202 STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZtP TITLE DST ☐ Delete TITLE ☐ Change Addition SCHESTAG, HARVEY R NAME NAME STREET ADDRESS 3451 BONITA BAY BLVD #202 STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-7IP VΡ TITLE ☐ Delete TITLE Change ☐ Addition SANDOR, GARY M NAME NAME 3451 BONITA BAY BLVD #202 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP AVP ☐ Delete TITLE Change ☐ Addition DEERING, CHERYL A NAME 3451 BONITA BAY BLVD #202 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME 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 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 an address, with displaying 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.

Harvey R. Schestag

FILED