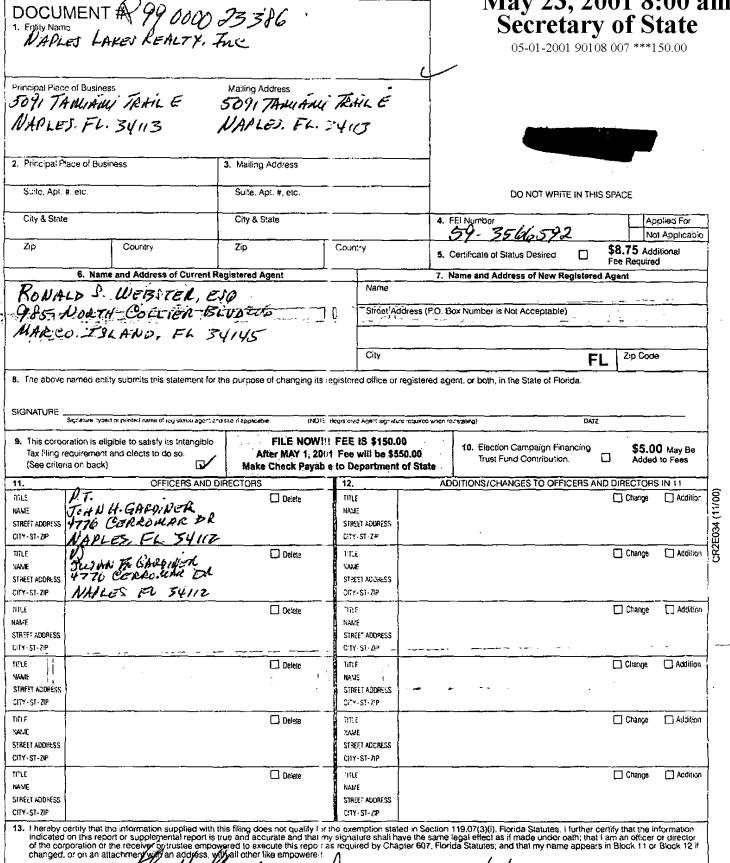
2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 99 0000 23 386 1. Entity Name NAPLES LAKEN REALTY, Inc

FILED May 23, 2001 8:00 am Secretary of State



SIGNATURE:

P99000023386

May 21, 2001

Florida Dept., Of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Naples Lakes Realty, Inc. P99000023386 Your letter of May 14, 2001

Please find the corrected registered agent, which is and was the agent of record from the beginning. It was my mistake, when I completed the form, because I have several corporations and two different registered agents for these corporations. Please accept this letter as verification as to the correct registered agent for this corporation, Ronald Webster, Esq. 985 North Collier Blvd., Marco Island, FL 34145.

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Duff arduin, President

John & Gardiner President