2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2004 8:00 am Secretary of State **DOCUMENT # P99000031652** 05-04-2004 90166 021 ***150.00 NAPLES SEASIDE, INC. Principal Place of Business Mailing Address 3431 PINE RIDGE RD. 3431 PINE RIDGE RD. SUITE 101 SUITE 101 NAPLES, FL 34109 **NAPLES, FL 34109** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEi Number 59-3586510 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHITE, JOHN P Street Address (P.O. Box Number is Not Acceptable) 3431 PINE RIDGE ROAD., STE 101 NAPLES, FL 34109 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signsture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signorure required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n TITLE ☐ Change ■ Addition ☐ Detele NAME EBAN, MARK V NAME STREET ADDRESS 94 HAMILTON TERRACE STREET ADDRESS CITY-ST-ZIP LONDON, ENGLAND NW89VR, CITY-ST-ZiP ■ Addition TITLE ☐ Datete TITLE ☐ Change NAME GLICK, ROXANE OLIVIA S 23 HAMILTON TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP LONDON, ENGLAND NW89RE, CITY-ST-ZIP ☐ Change TITLE ☐ Addition ☐ Delete TITLE WHITE, JOHN K. NAME NAME 3431 PINE RIDGE RD., STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-7/P ☐ Addition TIDE: ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TIMLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-709 CITY-SI-7/8 THE · 🔲 Delete TILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

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 10 or Block 11 if th an address, with all other like empowered.

12. Thereby 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

SIGNATURE:

FE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED