2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P9900003 1885 1. Entity Name POMP OF NAPLES, INC. 4-26-2001 90025 014 ***150.00 Mailing Address Principal Place of Business 28179 VANDERBILT DR 25121 BAY CEDAR DR. BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3577627 Not Applicable Country Zip Country Zip \$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 Name STOPPS, WILLIAM E Street Address (P.O. Box Numbor is Not Acceptable) 28179 VANDERBILT DR BONITA SPRINGS FL 34134-7587 Zip Code 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Wake Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) TITLE Addition Delete TITLE PUETZ, HEINZ NAME NAME 25121 BAY CEDAR DR. STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CIEM-SI-ZIP n TITLE Change ■ Addition Delete. TITLE PUETZ, MARGUERITE M NAME NAME 25121 BAY CEDAR DR. STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** C!TY-ST-7IP CITY-ST-ZIP ☐ De!ete TITILE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 9118 Change ☐ Addition TITLE NAME 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 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHEY-ST-ZIP CITY-ST-7IP his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if it all other like empowered. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustee empo changed, or on an attachment with an address, y HEINZ PUETZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR