2001 UNIFORM BUSINESS REPORT (UBR)

Sep 14, 2001 8:00 am Secretary of State P99000032415 DOCUMENT # 1. Entity Name 09-14-2001 90029 039 ***550.00 FROSEN RITZ, INC. Principal Place of Business Mailing Address SAM SNEAD'S TAVERN 1815 MISSION RD 2460 VANDERBILT BEACH RD NAPLES FL 34109 NAPLES FL 34109 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3570683 Not Applicable Zip Zip Country Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUMSDEN, DENNIS J Street Address (P.O. Box Number is Not Acceptable) 6719 WINKLER ROAD STE 121 FT MYERS FL 33919 City Zip Code FI 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 \$550.00 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 September 12, 2001 Fee will be \$750.00 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. CR2E034 (5/01) Addition ☐ Change TITLE ☐ Delete TITLE BERLINGER, BRUCE D NAME NAME 527 BANYAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME CASSELBERRY, SCOTT P.... NAME STREET ADDRESS STREET ADDRESS 1815 MISSION DRIVE CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME BERLINGER, SUE C NAME STREET ADDRESS STREET ADDRESS 527 BANYAN BLVD CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP ☐ Change - Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete 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-7IP CITY-ST-7IP 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 or 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 of the corporation or the rece changed, or on an attachmer with all other like empowered

REGUIRED

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #

Date