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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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Mar 19, 2001 8:00 am DOCUMENT # P99000045182 **Secretary of State** GASPARILLA PROPERTIES, INC. 03-19-2001 90024 010 ***150.00 Principal Place of Business Mailing Address 421 PARK AVE PO BOX 1364 **BOCA GRANDE FL 33921** BOCA GRANDE FL 33921 TFUGUV 100,000 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 65-0921060 Applied For Not Applicable 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 MELVIN, ROBERT A III Street Address (P.O. Box Number is Not Acceptable) 4120 SNAIL ISLAND CT **BOCA GRANDE FL 33421** 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 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) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition ☐ Delete Change TITLE TITLE MELVIN, ROBERT A IV NAME NAME 4120 SNAIL CT. PO BOX 1364 STREET ADDRESS STREET ADDRESS **BOCA GRANDE FL 33921** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE WOJCIK, RANDY NAME NAME **40 BUNKER PLACE** STREET ADDRESS STREET ADDRESS **ROTONDA WEST FL 33947** CITY-ST-70P CITY-ST-ZIP Delete Addition TITLE Change TITLE STEWART: CAROL - -NAME NAME 350 GASPARILLA ST PO BO 1604 STREET ADDRESS STREET ADDRESS **BOCA GRANDE FL 33921** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ 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 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 changed, or on an attachment with an address with all other like empowered.