2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am P99000045182 Secretary of State DOCUMENT # 1. Entity Name 02-11-2002 90181 029 ***150.00 GASPARILLA PROPERTIES, INC. Principal Place of Business Mailing Address 421 PARK AVE PO BOX 1364 **BOCA GRANDE FL 33921 BOCA GRANDE FL 33921** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0921060 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MELVIN, ROBERT A III Street Address (P.O. Box Number is Not Acceptable) 4120 SNAIL ISLAND CT **BOCA GRANDE FL 33421** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible, 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (9/01) Addition Change TITLE ☐ Delete TITLE NAME MELVIN, ROBERT A IV NAME **CR2E034** STREET ADDRESS STREET ADDRESS 4120 SNAIL CT. PO BOX 1364 CITY-ST-ZIP **BOCA GRANDE FL 33921** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete ۷P TITLE TITLE NAME WOJCIK, RANDY NAME STREET ADDRESS STREET ADDRESS **40 BUNKER PLACE** CITY-ST-ZIP CITY-ST-ZIP ROTONDA-WEST FL-33947 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STEWART, CAROL STREET ADDRESS 350 GASPARILLA ST PO BO 1604 STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP **BOCA GRANDE FL 33921** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE 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

SIGNATURE:

1/16/02 (941) 964-5650 Date Dayline Phone #