2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9900078562 Aug 17, 2000 8:00 am Secretary of State PHASE II. INC. 08-17-2000 90106 024 ***550.00 Principal Place of Business Mailing Address 7541 CORDOBA CIRCLE 7541 CORDOBA CIRCLE NAPLES FL 34109 NAPLES FL 34109 3. Mailing Address 5955 2. Principal Place of Business Pine Kidge Rd Suite, Apt. #, etc. Suite Apt # etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State Not Applicable \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRANT, RICHARD C ESQ. GRANT, FRIDKIN, PEARSON, ATHAN & CROWN PA 5551 RIDGWOOD DRIVE SUITE 501 NAPLES FL 34108 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addition Detete TITI F TITLE SPEAR, KENNETH P NAME NAME 7541 CORDOBA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES FL 34109 ☐ Addition ☐ Change TITLE □ Delete TITLE SPEAR, JULIE A NAME NAME 7541 CORDOBA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 TITLE ☐ Change ☐ Addition Delete NAME ___ NAME _____ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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-ZIP ☐ Oelete TITLE ☐ Change ☐ Addition 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, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR