2003 FOR PROFIT CORPORATION

Mar 03, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P99000080861 DOCUMENT # 1. Entity Name 03-03-2003 90897 044 ***150.00 LEE A. BERCHTOLD, INC. Principal Place of Business Mailing Address 729 DEAN WAY 729 DEAN WAY FT MYERS FL 33919 FT MYERS FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt: #, etc. . CHECK HERE IF MAKING CHANGES City & State City & State Applied For 65-0950490 Not Applicable Zip Country Zip 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 BERCHTOLD, LEO A Street Address (P.O. Box Number is Not Acceptable) 729 DEAN WAY FT MYERS FL 33919 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. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State П Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition BERCHTOLD, LEO A NAME NAME STREET ADDRESS 729 DEAN WAY STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33919 CITY-ST-7IP ☐ Delete TITLE ☐ Addition ☐ Change NAME BERCHTOLD, JULIE C NAME STREET ADDRESS 729 DEAN WAY STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33919 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

President Lee A. Berchtold ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

239-481-2929

FILED