2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 17, 2000 8:00 am Secretary of State DOCUMENT # **P99000092063** 1. Entity Name MAGNOLIA OF SW FLORIDA, INC. 03-17-2000 90041 007 ***150.00 Mailing Address Principal Place of Business 1505 SOUTHEAST 40TH STREET 1505 SOUTHEAST 40TH STREET CAPE CORAL FL 33904-7913 CAPE CORAL FL 33904 U & U & 4 4 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 5 - 095518 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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. DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so \Box 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 12. 11. Hellmann - Bittig ☐ Addition PD TITLE TITLE Delete P38SW 47TH Street HELLMANN-BITTIG, UTE NAME NAME STREET ADDRESS STREET ADDRESS 1505 SOUTHEAST 40TH STREET Cape Cord FL 33914 CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 Change Addition TITLE TITLE: Delete HELLMANN, GUNTER Guenther Hellmann Guenther NAME NAME 939 SW 47Th STREE STREET ADDRESS 1505 SOUTHEAST 40TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 Oral Change ■ Addition TITLE TITLE. Delete Hellmann Hildegard HELLMANN, HILEGARD Hildegord NAME NAME STREET ADDRESS 1505 SOUTHEAST 40TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 ☐ Change ☐ Addition Delete TITLE TITLE BITTIG, WINFRIED NAME NAME STREET ADDRESS STREET ADDRESS 1505 SOUTHEAST 40TH STREET CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 [] Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25.03/00

Daytime Phone #