2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2002 8:00 am Secretary of State **DOCUMENT #** S54445 1. Entity Name 04-30-2002 90197 003 ***150.00 MARKET SQUARE PLAZA, INC. Mailing Address Principal Place of Business 4200 GULF SHORE BLVD. NORTH 4200 GULF SHORE BLVD. NORTH NAPLES FL 34103 NAPLES FL 34103 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0275448 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CATALANO, ANTHONY J. Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL NORTH SUITE 404 Zip Code City NAPLES FL 34103 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME LUTGERT, SCOTT F. NAME STREET ADDRESS 4200 GULF SHORE BLVD. N STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP ☐ Addition Change Delete TITLE TITCE NAME BAKER, RICHARD J. NAME STREET ADDRESS 4200 GULF SHORE BLVD. N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Change ☐ Addition TITLE ☐ Delete VAS TITLE NAME GUTMAN .- HOWARD - - --NAME STREET ADDRESS 4200 GULF SHORE BLVD. N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Change ☐ Addition TITLE ☐ Delete TD TITLE NAME **GUTMAN, HOWARD** NAME STREET ADDRESS 4200 GULF SHORE BLVD. N STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete --NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE obes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or trustee changed, or on an attachment with an actor.

REQUINOWARD B. GUTMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(239) 261-6100

Daytime Phone #