FILED May 12, 2001 8:00 am Secretary of State **DOCUMENT # \$89652** 1. Entity Name FLORIDA FINANCIAL INVESTMENTS, INC. 05-12-2001 90009 024 ***158.75 Principal Place of Business Mailing Address 801 LAUREL OAK DR STE 710 801 LAUREL OAK DR STE 710 NAPLES FL 34108 NAPLES FL 33963 AUU64427 2. Principal Place of Business 3. Mailing Address 3200 Tamiami Trail N. 3200 Tamiami Trail M. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 200 Suite 200 Applied For City & State City & State 4. FEI Number 65-0295993 Not Applicable Naples, Naples. \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 34103 34103 6. Name and address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOODWARD, MARK J., ESQ. Street Address (P.O. Box Number is Not Acceptable) 3200 Tamiami Trail N., Suite 200 WOODWARD, PIRES, LOMBARDO, P.A. 801 LAUREL OAK DR STE 710 NAPLES FL 34108 zig Code 3 FL Naples 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition PD ☐ Delete TITLE ☐ Change TITLE NAME NAME FERRAO, AUBREY J. STREET ADDRESS STREET ADDRESS 3470 CLUB CENTER BLVD CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34114 Addition ☐ Change TITLE D۷ Delete TITLE NAME NAME DINARDO, ANTHONY STREET ADDRESS STREET ADDRESS 3470 CLUB CENTER BLVD CITY-ST-7IP CITY-ST-ZIP NAPLES FL 34114 ☐ Addition TITLE ☐ Delete TITLE NAME WOODWARD, MARK J NAME 3200 Tamiami Trail N., Ste. 200 STREET ADDRESS STREET ADDRESS 801 LAUREL OAK DR STE 710 Maples, FL 34103 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 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 □ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

ion 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 lemental report is true and courate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director or director 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 an address with all of the properties. of the corporation or the rechanged, or on an attach SIGNATURE: Aubrey <u>941 732 940</u>0 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

I hereby certify that the informindicated on this report or say