2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT 04-29-2005 90244 038 ***150.00 DOCUMENT # V45116 LE CIEL VENETIAN TOWER, INC. TAUDOOPE Principal Place of Business Mailing Address 4200 GULF SHORE BLVD. NORTH 4200 GULF SHORE BLVD. NORTH NAPLES, FL 34103 NAPLES, FL 34103 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012005 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number City & State 65-0341380 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 CATALANO, ANTHONY J. Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL NORTH **SUITE 250** NAPLES, FL 34103 Zip Code FL 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, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE". PD TITLE ☐ Delete LUTGERT, SCOTT F NAME NAME STREET ADDRESS 4200 GULF SHORE BLVD., NORTH STREET ADDRESS GITY ST-ZIP CITY-ST-ZIP NAPLES, FL ☐ Change ☐ Addition THILE VSD ☐ Delete TITLE BAKER, RICHARD J NAME NAME STREET ADDRESS 4200 GULF SHORE BLVD., NORTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP Change ☐ Addition VTD ☐ Delete TITLE TITLE GUTMAN, HOWARD NAME NAME STREET ADDRESS 4200 GULF SHORE BLVD., NORTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-7IP Delete BILLE ☐ Change Addition TITLE AS NAME GUTMAN, HOWARD NAME 4200 GULF SHORE BLVD., NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP no does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other like empowered. 12. I hereby certify that the information suggestion indicated on this report or supplement of the corporation or the receiver or changed, or on an attachment with an

HOWARD B. GUTMAN

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

(239) 261-6100

Daytime Phone #