2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 09, 2000 8:00 am Secretary of State DOCUMENT # V64789 1. Entity Name M.K. AT THE VINEYARDS, INC. 03-09-2000 90111 014 ***150.00 Principal Place of Business Mailing Address 3838 TAMIAMI TRAIL NO. STE 410 3838 TÁMIAMI TRAIL NO STE 410 208 208 820487 NAPLES FL 34103-3586 NAPLES FL 34103 US 2. Principal Place of Business 3. Mailing Address RIDGE ROAD OO PINE RIDGE ROAD 1100 PINE Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For 4. FEI Number City & State City & State 65-0365905 Not Applicable NAPLE J APLE \$8.75 Additional 5. Certificate of Status Desired 341<u>08-89</u> Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CONROY, J T III Street Address (P.O. Box Number is Not Acceptable) 3838 TAMIAMI TRAIL NORTH **SUITE #402** NAPLES FL 34103 Zip Code City 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. 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 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **K** Change ☐ Addition ☐ Delete TITLE TITLE KESSOUS, MICHAEL J KESSOUS, MICHAEL J. NAME NAME 1100 PINE RIDGE ROAD 3838 TAMIAMI TRAIL NO., STE 410 STREET ADDRESS STREET ADDRESS NAPLES, FL 34108-8903 NAPLES FL CITY-ST-ZIP CITY-ST-7IP KESSOUS, MICHAEL J Change ☐ Addition ☐ Delete TITLE TITLE KESSOUS, MICHAEL J. NAME 1100 PINERIOGE ROAD STREET ADDRESS 3838 TAMIAMI TRAIL NO, STE 410 STREET ADDRESS NADLES, FL 34108-8903 CITY-ST-ZIP NAPLES FL CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this fing 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 trusted 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.

QU: 2

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PI