2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 290491 Apr 06, 2000 8:00 am Secretary of State KALMIA COMPANY, INC. 04-06-2000 90044 021 \*\*\*150.00 Principal Place of Business Mailing Address 1895 Gulf Shore Blvd. S 1895 Gulf Shore Blvd. South Naples; FL 34102 Naples, FL 34102 0000033802. Principal Place of Business 3. Mailing Address P. O. Box 363 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable Bradford, PA 25-1155166 Zip Country Country \$8.75 Additional 16701 USA 5. Certificate of Status Desired Fee Required \_\_\_\_ 6. "Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLAISDELL, R.K. Street Address (P-Q-Box Number-is Not Acceptable) -307 GOODLETTE ROAD SOUTH, #305B NAPLES, FL 33940 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition ☐ Change TITLE Delete TITLE NAME NAME Kearney, Barbara STREET ADDRESS STREET ADDRESS 1895 Gulf Shore Blvd. S CITY-ST-7IP CITY-ST-ZIP Naples, FL 34102 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME Kearney, Richard P. STREET ADDRESS STREET ADDRESS 1895 Gulf Shore Blvd. S. CITY-ST-ZIP CITY-ST-ZIP <u> Naples, FL 34102</u> ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME DENNIS, Susan R. STREET ADDRESS STREET ADDRESS 18 Cornelius Lane CITY-ST-ZIP CITY-ST-ZIP Bradford, PA 16701 Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

03/20/2000

1-814-362-9192

Daytime Phone i