2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 8:00 am **Secretary of State DOCUMENT #643809** 1. Entity Name 01-22-2008 90063 008 ***158.75 THE CAPER CORPORATION Principal Place of Business Mailing Address 40001010 1800 ESTERO BLVD APT 203 1901 KENT STREET FT MYERS BEACH, FL 33931 US SUITE E WILMINGTON, NC 28403 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 58-1378892 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLLIDAY, RONALD S Street Address (P.O. Box Number is Not Acceptable) C/O RUDNICK & WOLFE 101 E KENNEDY BLVD., SUITE 2000 TAMPA, FL 33602 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE Delete TITLE ☐ Change ☐ Addition NAME PANCOE, WALTER NAME 1 E. ERIE ST., SUITE 225 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete KORTLANDER, POLLY R NAME 1 EAST ERIE ST SUITE 225 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL CiTY-ST-7IP ☐ Addition TITLE □ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachme SIGNATURE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if