2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # 684672** OAKBROOK CONSTRUCTION, INC. 05-03-2001 91036 001 ***300.00 Principal Place of Business Mailing Address OAKBROOK HOMES, INC. OAKBROOK HOMES, INC. 3435 ENTERPRISE AVE #52 3435 ENTERPRISE AVE #52 NAPLES FL 34104 NAPLES FL 34104 US LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 59-2072464 Applied For City & State 4. FEI Number Not Applicable Country Country Zip \$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 GALLI, EDWARD R. Street Address (P.O. Box Number is Not Acceptable) 3573 3435 ENTERPRISE AVE 52 NAPLES FL 34104 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 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE GALLI, EDWARD R NAME 3513 STREET ADDRESS NAME 3435 ENTERPRISE AVE. #52 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP 🗹 Delete Change ☐ Addition TITLE TITLE Galli. Kevin NAME NAME 176 PALM VIEW ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES PL 34110 1 Delete TITLE ☐ Change ☐ Addition NAME CALLI, LINDA L NAME 127 EUGENIA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES PL 34100 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition S/T NAME Grace A. Galli STREET ADDRESS STREET ADDRESS 13040 Castle Harbour Dr. CITY-ST-ZIP CITY-ST-ZIP Naples FL 34110 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIF CITY-ST-ZIP

13. I hereby certify that the information 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 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #