2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000036728

Entity Name: NAPLES SOFTWARE, INC.

FILED Sep 04, 2002 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

197 SKIPPING STONE LANE
NAPLES, FL 341199743

197 SKIPPING STONE LANE
NAPLES, FL 341199743 US

Current Mailing Address: New Mailing Address:

197 SKIPPING STONE LANE
NAPLES, FL 341199743

197 SKIPPING STONE LANE
NAPLES, FL 341199743 US

FEI Number: 59-3750662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASHTON, CREIGHTON M
11550 NIGHT HERON DR
NAPLES, FL 34119 US
ASHTON, CREIGHTON M
197 SKIPPING STONE LANE
NAPLES, FL 341199743 US

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: CREIGHTON MARK ASHTON 09/04/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition ASHTON, CREIGHTON M ASHTON, CREIGHTON M Name: Name: 197 SKIPPING STONE LANE 11550 NIGHT HERON DR Address: Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 341199743

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CREIGHTON MARK ASHTON D 09/04/2002