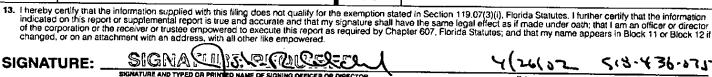
2002 UNIFORM BUSINESS REPORTAUBR)

Secretary of State P98000086882 DOCUMENT # 05-09-2002 90081 029 ***150.00 1. Entity Name FT. MYERS MANAGEMENT, INC. Principal Place of Business Mailing Address -2225-AVIATION AVENUE _ 3225_AVIATION_AVENUE_ _ -SEVENTH-FLOOR -SEVENTH-FLOOR- --6000MUT GROVE-F1-32123-COCONUT_GROVE_SL_22123 __ 2. Principal Place of Business 3. Mailing Address c/o Hinman Straub, P.C. c/o Hinman Straub, P.C. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 121 State Street 121 State Street City & State City & State 4. FEI Number Applied For 65-0923831 Albanv Albany Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired USA 12207 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAMENESH, PETER Z ... Bolanos Truxton, P.A Street Address (P.O. Box Number is Not Acceptable) 8225 AVIATION AVENUE-12800 University Drive SEVENTH-FLOOR-Suite 340 COCONUT GROVE EL 33133 City Zip Code 33907 Ft. Myers 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 Officer of Bolanos Truxton, Signature, typed or printed name of regist (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PĎ TITLE - Delete TITLE X Change (9/01 RILEY, PATRICK J NAME NAME 3225-AVIATION-AVENUE-7TH-FLOOR-STREET ADDRESS 121 State Street STREET ADDRESS COCONUT_GROVE_FL 33133___ CITY-ST-ZIP CITY-ST-ZIP Albany, NY 12207 TITLE D Delete TITLE **▼** Change ☐ Addition NAME RILEY: CHRISTINE C-3225 AVIATION AVENUE JULELOOP STREET ADORESS 121 State Street STREET ADDRESS GOEONUT-GROVE-FL 33123-CITY-ST-ZIP CITY-ST-ZIP Albany, NY 12207 TITLE ☐ Delete TITLE Change ☐ Addition ALDRICH, JOHN R NAME NAME STREET ADDRESS -121-STATE STREET STREET ADDRESS ALBANY NY 12207 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP IITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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FILED Jun 02, 2002 8:00 am