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**May 05 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **326177** (3)
1. Corporation Name
THE SCOTTSDALE CO.



Principal Place of Business: **4200 GULFSHORE BLVD. NORTH NAPLES FL 33940**
Mailing Address: **4200 GULFSHORE BLVD. NORTH NAPLES FL 34103-3436**

| | | | | | |
|--------------------------------|---------------------|---------------------|---------------------|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 02/08/1968 | 3a. Date of Last Report 03/28/1996 |
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. | 4. FEI Number 36-2495903 | Applied For Not Applicable |
| 22 | City & State | 27 | City & State | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 23 | Zip | 28 | Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24 | Country | 29 | Country | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | | | | | |
|--|--|--|--|--|--|----|----|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| CATALANO, ANTHONY J 4001 TAMiami TRAIL N SUITE 404 NAPLES FL 33940-5702 | | | | 81 | Name | | |
| | | | | 82 | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | | 83 | | | |
| | | | | 84 | City | FL | 85 |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|----------------------------|--------------------------|---------------------------------|---|--|-----------------------------------|
| TITLE | PD | <input type="checkbox"/> DELETE | 1.1 TITLE | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | LUTGERT, R L | | 1.2 NAME | | |
| STREET ADDRESS | 4200 GULFSHORE BLVD. NO. | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | NAPLES FL | | 1.4 CITY-ST-ZIP | ZIP CODE 34103 | |
| TITLE | VD | <input type="checkbox"/> DELETE | 2.1 TITLE | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | LUTGERT, S F | | 2.2 NAME | | |
| STREET ADDRESS | 4200 GULF SHORE BLVD. N. | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | NAPLES FL | | 2.4 CITY-ST-ZIP | ZIP CODE 34103 | |
| TITLE | VSD | <input type="checkbox"/> DELETE | 3.1 TITLE | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | BAKER, R J | | 3.2 NAME | | |
| STREET ADDRESS | 4200 GULF SHORE BLVD N | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | NAPLES FL | | 3.4 CITY-ST-ZIP | ZIP CODE 34103 | |
| TITLE | TV | <input type="checkbox"/> DELETE | 4.1 TITLE | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | GUTMAN, H.B. | | 4.2 NAME | | |
| STREET ADDRESS | 4200 GULFSHORE BLV N. | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | NAPLES FL | | 4.4 CITY-ST-ZIP | ZIP CODE 34103 | |
| TITLE | AS | <input type="checkbox"/> DELETE | 5.1 TITLE | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | JOHNSTON, GARY | | 5.2 NAME | | |
| STREET ADDRESS | 4200 GULFSHORE BLVD N. | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | NAPLES FL | | 5.4 CITY-ST-ZIP | ZIP CODE 34103 | |
| TITLE | | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | | |

14. I do 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 annual report or supplemental annual 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 12 or Block 13 or on an attachment with an address.

SIGNATURE:  **HOWARD B. GUTMAN** (941) 261-6100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)