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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

3ecretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 462629

(7)

## FILED Feb 02 1998 8:00am Secretary of State

DUNCAN & TARDIF, P.A. Principal Place of Business Mailing Address 1601 JACKSON STREET:SUITE 101 1601 JACKSON STREET:SUITE 101 PO DRAWER 249 PO DRAWER 249 DO NOT WRITE IN THIS SPACE FORT MYERS FL 33902 FORT MYERS FL 33902 3. Date Incorporated or Qualified 10/03/1974 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 26 59-1551472 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Cauntry Country 8. This corporation owes or has paid the current year Intangible Yes I No 29 30 Personal Property Tax due June 30. 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 DUNCAN, GORDON R 1601 JACKSON STREET STE, 101 82 Street Address (P.O. Box Number is Not Acceptable) FT. MYERS FL 33901 83 84 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 curporation'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 Signature, typed or printed name of registered agent and title if applicable. (NO It. Registered Agent eignature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1 1 TITLE Change Addition TITLE NAME TARDIF, ROBERT E JR 1.2 NAME 1601 JACKSON; STE 101 STREET ADDRESS 1.3 STREET ADDRESS FT MYERS FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DELETE Addition DUNCAN, GORDON R. NAME 22 NAME 1601 JACKSON; STE 101 2.3 STREET ADDRESS STREET ADDRESS FT MYERS FL CITY-ST-ZIP 2 4 CITY-S1-2IP DELLIE Change Addition MILE 3.1 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS 34 CITY-ST-ZIP CHY-SI-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - \$1 - ZIP CITY-ST-ZIP Addition DELETE Change TITLE 5.1 TITLE NAME 5.2 NAME STREET AUDRESS 5.3 STREET ADDRESS 5.4 CITY-51-ZIP CETY-ST-ZIP Addition DELFTE a,i iile Change 62 NAME 6.3 STREET ADDRESS STREET AUDRESS 6.4 CITY-ST-7/P

14. I hereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther certify that the information indicated on this annual report or supplemental annual report is frue 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 if changed or an adverse and address.

SIGNATURE:

126/98

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