

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # K50215 (8)
1. Corporation Name
300 LENELL, INC.



Principal Place of Business 1001 ESTERO BLVD SUITE #22 FT. MYERS BEACH FL 33931 US	Mailing Address 1001 ESTERO BLVD SUITE #22 FT. MYERS BEACH FL 33931 US
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 372 Lenell Rd Suite, Apt. #, etc. 22	2a. Mailing Address 25 372 Lenell Rd Suite, Apt. #, etc. 27	3. Date Incorporated or Qualified 12/08/1988	4. FEI Number 22-2938440 Applied For Not Applicable
23 City & State Ft Myers Beach, FL 24 Zip 33931 25 Country LEE	26 City & State Ft Myers Beach, FL 27 Zip 33931 28 Country LEE	5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	\$8.75 Additional Fee Required \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

CONSOER, GEORGE L. JR.
1025 HENDRY STREET, THIRD FLOOR
FORT MYERS FL 33901

10. Name and Address of New Registered Agent

81 Name LAWRENCE L. PEARCE	82 Street Address (P.O. Box Number is Not Acceptable) 372 Lenell Rd	83	84 City Ft Myers Beach FL	85 Zip Code 33931
-------------------------------	--	----	------------------------------	----------------------

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 607.0503, Florida Statutes.

SIGNATURE

Lawrence L. Pearce
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4-23-98
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD PEARCE, LAWRENCE L 1001 ESTERO BLVD, STE. #22 FT. MYERS BEACH FL <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 372 Lenell Rd Ft Myers Beach, FL 33931
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MCCRISTAL, EDWARD P 34 WYGANT ROAD, P.O. BOX 239 CREAM RIDGE NJ <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE:

Lawrence L. Pearce

4-23-98

CR2E034 (10/97)