

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

**FILED**  
**Feb 18, 1999 8:00am**  
**Secretary of State**

02-18-1999 90078 001 \*\*\*\*150.00



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **P97000002285**

1. Corporation Name  
**FANKHAUSER PROPERTIES, INC.**

Principal Place of Business

222 BEACH RD  
 4  
 SARASOTA FL 34242  
 US

Mailing Address

222 BEACH RD  
 4  
 SARASOTA FL 34242  
 US

2. Principal Place of Business

1 Suite, Apt. #, etc.  
 2 City & State  
 3 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip Country

3. Date Incorporated or Qualified

01/09/1997

4. FEI Number

58-2283579

Applied For  
 Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

**\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent

ICARD MERRILL CULLIS TIMM FUREN & GINSBURG, PA, ATTN: F. THOMAS HOPKINS  
 2033 MAIN ST, STE 600  
 SARASOTA FL 34237

10. Name and Address of New Registered Agent

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City  
 FL 85 Zip Code

i. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
D	FANKHAUSER, PHILIP G	5387 LOCH LEVEN COURT	DUBLIN OH 43017	<input type="checkbox"/>	<input type="checkbox"/>
D	FANKHAUSER, KATHLEEN L	5387 LOCH LEVEN COURT	DUBLIN OH 43017	<input type="checkbox"/>	<input type="checkbox"/>
D	FANKHAUSER, BROCK L	222 BEACH RD, #4	SARASOTA FL 34242	<input type="checkbox"/>	<input type="checkbox"/>
D	FANKHAUSER, ADAM M	5387 LOCH LEVEN COURT	DUBLIN OH 43017	<input type="checkbox"/>	<input type="checkbox"/>
D	FANKHAUSER, MOLLIE K	5387 LOCH LEVEN COURT	DUBLIN OH 43017	<input type="checkbox"/>	<input type="checkbox"/>
D				<input type="checkbox"/>	<input type="checkbox"/>

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, with all other like empowered.

SIGNATURE: **BROCK FANKHAUSER**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 20, 1999

(419) 841-4242

CR2E034 (1/198)