PROFIT CORPORATION ANNUAL REPORT 1999

1. Corporation Name



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FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Apr 12, 1999 8:00 am Secretary of State

04-12-1999 90038 011 ***150.00

PARK SHORE PROPERTIES, INC.	

Mailing Address Principal Place of Business 4200 GULF SHORE BLVD N 4200 GULF SHORE BLVD N NAPLES FL 34103 NAPLES FL 34103 DO NOT WRITE IN THIS SPACE łIS. 3. Date Incorporated or Qualifed 07/29/1993 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-3443087 Not Applicable 26 21 \$8.75 Additional Suite, Apt, #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 22 27 \$5.00 May Be City & State - . . Election Campaign Financing City & State Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation owes the current year Intangible Zip □No. Personal Property Tax. 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CATALANO, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 82 4001 TAMIAMI TRAIL N NAPLES FL 34103 83 Zip Code City 85 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 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) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ☐ Addition ☐ DELETE 1.1 TITLE TITLE LUTGERT, SCOTT F 1.2 NAME NAME 4200 GULF SHORE BLVD, NORTH 1.3 STREET ADDRESS STREET ADDRESS NAPLES FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE TITL F 2.1 TITLE BAKER, RICHARD J NAME 2.2 NAME 4200 GULF SHORE BLVD., NORTH 2.3 STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP 2.4 CITY-ST-ZIP Change ☐ Addition □ DELETE 3.1 TITLE TITLE **GUTMAN, HOWARD** 3.2 NAME NAME 4200 GULF SHORE BLVD., NORTH 3.3 STREET ADDRESS STREET ADDRESS NAPLES FL 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 4.1 TITLE TILE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE [] Change ☐ Addition □ D€LETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

CITY-ST-ZIP fol quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information true and that my signature shall have the same legal effect as if made under oath; that I am an prove 14. I hereby certify that the information supplied with this b I hereby certify that the information supplied with this filing does indicated on this annual report or supplemental armyel report is officer or director of the corporation or the receiver of the corporation of the corporati Block 12 or Block 13 if changed, or on an att

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

EQUHOWARD B. GUTMAN

CR2E034 (11/98