

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

FILED
May 12 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # **451130** (9)
1. Corporation Name
BI-COUNTY DEVELOPMENT CORPORATION



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|--|---|
| Principal Place of Business 1450 TALLEVAST RD SARASOTA FL 34243 US | Mailing Address PO BOX 3406 SARASOTA FL 34230 |
|--|---|

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--|--|--|--|--|--|
| 2. Principal Place of Business 2215 Industrial Blvd. | | 2a. Mailing Address P. O. Box 3406 | | 3. Date Incorporated or Qualified 04/29/1974 | |
| 21. Suite, Apt. #, etc. Sarasota | | 26. Suite, Apt. #, etc. Sarasota | | 4. FEI Number 59-1535316 | |
| 22. City & State Sarasota, FL | | 27. City & State Sarasota, FL | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 23. Zip 34234 | | 28. Zip 34230 | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 24. Country Sarasota | | 29. Country Sarasota | | 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

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|--|--|--|--|--|--|
| 9. Name and Address of Current Registered Agent DOTY, ROBERT W 2820 BRETON WOODS SARASOTA FL 34235 | | | | 10. Name and Address of New Registered Agent | |
| 81. Name | | | | | |
| 82. Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| 83. | | | | | |
| 84. City | | | | 85. Zip Code FL | |

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 | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GREEN, KARY | 1.2 NAME | |
| STREET ADDRESS | 2803 7TH AVE E. | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | PALMETTO FL | 1.4 CITY-ST-ZIP | |
| TITLE | SD | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | VAN HOOSE, JAMES R | 2.2 NAME | |
| STREET ADDRESS | 121 CHRISTIE AVE | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | SARASOTA FL | 2.4 CITY-ST-ZIP | |
| TITLE | VD | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CRADDOCK, CARL | 3.2 NAME | |
| STREET ADDRESS | 920 32ND ST E. | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | PALMETTO FL | 3.4 CITY-ST-ZIP | |
| TITLE | D | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | DOTY, ROBERT W | 4.2 NAME | |
| STREET ADDRESS | 2820 BRETON WOODS | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | SARASOTA FL | 4.4 CITY-ST-ZIP | |
| TITLE | D | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BELL, RICHARD | 5.2 NAME | |
| STREET ADDRESS | 2233 PINEVIEW CIR | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | SARASOTA FL | 5.4 CITY-ST-ZIP | |
| TITLE | D | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | DIXON, LONNIE JR | 6.2 NAME | |
| STREET ADDRESS | 1408 14TH ST E. | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | BRADENTON FL | 6.4 CITY-ST-ZIP | |

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.

CP2E034 (10/97)