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

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

MARCO ISLAND FL 33969

Suite, Apt. #. etc.

City & State

P. O. BOX ONE

22

23

24

606 BALD EAGLE DRIVE. SUITE 500

2. Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 580397

(8)

606 BALD EAGLE DRIVE, SUITE 500

MARCO ISLAND FL 34145-2731

Mailing Address

P. O. BOX ONE

2a. Mailing Address

City & State

Suite, Apt. #, etc.

26

27

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WOODWARD, PIRES & LOMBARDO, P.A.

Country

9. Name and Address of Current Registered Agent

25

606 BALD EAGLE DRIVE, SUITE 500

WOODWARD, CRAIG R.

ISLAND TOWER BUILDING

MARCO ISLAND FL 33937

FILED
Apr 08 1997 8:00am
Secretary of State

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	3. Date Incorporated or Qualified 07/19/1978	3a. Date of Last Report 03/22/1996					
	4. FEI Number 59-1842760		Applied For Not Applicable				
	5. Certificate of Status Desired		\$8.75 Additional Fee Required				
	Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees				
	8. This corporation has liability for Florida Statutes	Yes	□ No				

Zip Code

Street Address (P.O. Box Number is Not Acceptable)

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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Country

81 Name

83

84 City

30

SIGNATURE									
Signature Typied or printed name of registered agent and tells if applicable (NOTE Registered Agent signature required when relinstating) DATE									
12.	OFFICERS AND DIRECT	ORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
THLE	π	☐ DELETE	1.1 TITLE	L.	Change	Addition			
NAME	WOODWARD, MARK J		1.2 NAME						
STREET ADDRESS	606 BALD EAGLE DR, \$500		1.3 STREET ADDRESS						
011Y-ST-ZP	MARCO ISLAND FL		1.4 CITY - ST - ZIP			<u>,</u>			
TIFLE	PD	☐ DELETE	21 TITLE	L.	Change	Addition			
NAME	WOODWARD, CRAIG R		2.2 NAME						
STREET ADDRESS	606 BALD EAGLE DR, \$500		23 STREET ADDRESS						
CHY-S1-ZF	MARCO ISLAND FL		2 4 CiTY-ST-ZIP						
TULE	VDS	DELETE	31 THTLE	L	Change	Addition			
NAME:	PIRES, ANTHONY P.		3.2 NAME						
STREET ADDRESS	801 LAUREL OAK DR #640		3.3 STREET ADDRESS						
CHY-S1-ZIP	NAPLES FL		3.4. CITY-ST-ZIP						
TITLE	VD	DELETE	4.1 TITLE	L	Change	Addition			
NAME	LOMBARDO, CHRISTOPHER J.		4. 2 NAME						
STREET ADDRESS	801 LAUREL OAK DR #640		4.3 STREET ADDRESS						
C 1Y-S1-7dP	NAPLES FL		4.4 CITY-ST-ZIP						
1111		DELETE '	5.1 TITLE	L	Change	Addition			
NAME			5.2 NAME						
STREET ADDRESS			5.3 STREET ADDRESS						
CHY-ST-7IP			5.4 CITY-ST-ZIP		•••				
TITLE		☐ DELETE	61 TITLE	L	Change	Addition			
NAME			6.2 NAME						
STREET ADDRESS			6.3 STREET ADDRESS						
CHY-ST 202			6.4 CITY - \$1 - ZIP						

14. I do 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:

VATURE AND TYPED OF PHINTED NAME OF BIONING OFFICER OR DIRECTOR

18/97 941394516