

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **587413** (6)

1. Corporation Name
M.L.S. OF BONITA SPRINGS, INC.



Principal Place of Business
**27313 OLD 41 ROAD SE
BONITA SPRINGS FL 33923
US**

Mailing Address
**27313 OLD 41 ROAD SE
BONITA SPRINGS FL 33923
US**

2. Principal Place of Business
21. Sub., Apt., #, etc.
22. City & State
23. Zip
24. County

2a. Mailing Address
26. Sub., Apt., #, etc.
27. City & State
28. Zip
29. County

3. Date Incorporated or Qualified
09/25/1978

3a. Date of Last Report
04/26/1995

4. FEI Number
59-1874712

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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**SPEAR, JOHN D
SUNSHINE PROFESSIONAL PLAZA
9200 BONITA BEACH, ROAD
BONITA SPRINGS FL 33923**

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TRES WITSKEN, MARY LOU
4061 BONITA BEACH ROAD 109
BONITA SPRINGS FL
PRES
DESALVO, ANDREW P
9040 BONITA BEACH ROAD
BONITA SPRINGS FL
D
HOCHSTETLER, HANK
3940 BONITA BEACH RD
BONITA SPRINGS FL
D
ALLEN, JANET
3451 BONITA BAY BLVD 202
BONITA SPRINGS FL
D
DOUGLAS, VICKEE
9040 BONITA BEACH ROAD
BONITA SPRINGS FL
D
ZIADIE PEGGY
4575 BONITA BEACH ROAD
BONITA SPRINGS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE P
12. NAME Henry J. Hochstetler
13. STREET ADDRESS 3940 Bonita Beach Rd.
14. CITY-STATE-ZIP Bonita Springs, FL 33923
21. TITLE S
22. NAME Marilyn Plath
23. STREET ADDRESS 25010 Cypress Hollow #102
24. CITY-STATE-ZIP Bonita Springs, FL 33923
31. TITLE T
32. NAME Edward Zant
33. STREET ADDRESS 9040 Bonita Beach Rd.
34. CITY-STATE-ZIP Bonita Springs, FL 33923
41. TITLE D
42. NAME Dan Burdick
43. STREET ADDRESS 3870 Bonita Beach Rd.
44. CITY-STATE-ZIP Bonita Springs, FL 33923
51. TITLE D
52. NAME Vickee Douglas
53. STREET ADDRESS 9040 Bonita Beach Rd.
54. CITY-STATE-ZIP Bonita Springs, FL 33923
61. TITLE D
62. NAME Mary Lou Witsken
63. STREET ADDRESS 4061 Bonita Beach Rd. Ste. 109
64. CITY-STATE-ZIP Bonita Springs, FL 33923

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 trustee or trustor 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: *Edward R. Zant* 2-1-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)