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Apr 14 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 587413 (6)**  
1. Corporation Name  
**M.L.S. OF BONITA SPRINGS, INC.**



Principal Place of Business <b>27313 OLD 41 ROAD SE BONITA SPRINGS FL 33923 US</b>	Mailing Address <b>27313 OLD 41 ROAD SE BONITA SPRINGS FL 34135-5410 US</b>
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>09/25/1978</b>	3a. Date of Last Report <b>02/15/1996</b>
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number <b>59-1874712</b>	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24. Country	29. Country	30. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>SPEAR, JOHN D SUNSHINE PROFESSIONAL PLAZA 9200 BONITA BEACH, ROAD BONITA SPRINGS FL 34135</b>		10. Name and Address of New Registered Agent	
81. Name			
82. Street Address (P.O. Box Number is Not Acceptable)			
83.			
84. City	<b>FL</b>	85. Zip Code	

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	<b>P</b>	1.1 TITLE	<b>P</b>
NAME	<b>HOCHSTETLER, HENRY</b>	1.2 NAME	<b>Rod F. Mease</b>
STREET ADDRESS	<b>3940 BONITA BEACH ROAD</b>	1.3 STREET ADDRESS	<b>3960 Dia Del Rey</b>
CITY-ST-ZIP	<b>BONITA SPRINGS FL</b>	1.4 CITY-ST-ZIP	<b>Bonita Springs, FL 34134</b>
TITLE	<b>S</b>	2.1 TITLE	<b>S</b>
NAME	<b>PLATH, MARILYN</b>	2.2 NAME	<b>Charlotte Katz</b>
STREET ADDRESS	<b>25010 CYPRESS HOLLOW 102</b>	2.3 STREET ADDRESS	<b>3870 Bonita Beach Rd.</b>
CITY-ST-ZIP	<b>BONITA SPRINGS FL</b>	2.4 CITY-ST-ZIP	<b>Bonita Springs, FL 34134</b>
TITLE	<b>T</b>	3.1 TITLE	
NAME	<b>ZANT, EDWARD</b>	3.2 NAME	
STREET ADDRESS	<b>9040 BONITA BEACH ROAD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BONITA SPRINGS FL 34135</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b>	4.1 TITLE	
NAME	<b>BURDICK, DAN</b>	4.2 NAME	
STREET ADDRESS	<b>3870 BONITA BEACH ROAD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BONITA SPRINGS FL 34134</b>	4.4 CITY-ST-ZIP	
TITLE	<b>D</b>	5.1 TITLE	
NAME	<b>DOUGLAS, VICKEE</b>	5.2 NAME	
STREET ADDRESS	<b>9040 BONITA BEACH ROAD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BONITA SPRINGS FL 34135</b>	5.4 CITY-ST-ZIP	
TITLE	<b>D</b>	6.1 TITLE	<b>D</b>
NAME	<b>WITSKEN, MARY LOU</b>	6.2 NAME	<b>Harriet Harnar</b>
STREET ADDRESS	<b>4081 BONITA BEACH ROAD, SUITE 109</b>	6.3 STREET ADDRESS	<b>3451 Bonita Bay Blvd. #202</b>
CITY-ST-ZIP	<b>BONITA SPRINGS FL</b>	6.4 CITY-ST-ZIP	<b>Bonita Springs, FL 34134</b>

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: *[Handwritten Signature]* DATE: **4-14-97**

CR2E034 (9/96)