FILE	NOW: FI	LING FEE A	FTER MAY 1 I	S \$225.00		
	PROFIT			RTMENT OF STATE		
	PORATION		<u> </u>	B. Mortham		
ANNUAL REPORT			Secret	ary of State		
	1996	No.	DIVISION OF	CORPORATIONS		
DOCUN 1. Corporation		594364	(2)			
EXTRA	CLOSET OF	FORT MYERS,	INC.		 188181 81118 18111 81888 18118 81	
Principal Place	of Business		Mailing Address			
2355 BRUNER LN SE FT. MYERS FL 33912		2355 BRUNER LN SE FT. MYERS FL 33912				
					3. Date Incorporated or Qualified 11/28/1978	3a. Date of Last Report 04/11/1995
2. Principal Pla	ce of Business		2a. Mailing Address		4. FEI Number 59-1865954	Applied For Not Applicable
Suite, Apt. #	, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
City & State			City & State		6. Election Campaign Financing	Fee Required
23			28		Trust Fund Contribution	\$5.00 May Be Added to Fees
Ζιρ 24	25	untry	Zip 29	Country 30	8. This corporation has liability for Florida Statutes	r intangible tax under s. 199.032, is. No
	9. Name and A	ddress of Current R			10. Name and Address of New	
LIVINGST	ON, RALPH L			81 Name		
3745 BLUE HERON CT 82 Street Address (P.O. Box Number is Not Acceptable)						able)
FT MYER 33908	S, FL			83		
55500				84 City		FL B5 Zip Code
11. Pursuant to	the provisions of S	Sections 607.0502 an	d 607.1508, Florida Statute	s, the above-named corp	oration submits this statement for the pu	proces of changing its social and office.
familiar with	a agent, or both, if it and accept the o	bligations of, Section	Such change was authorize 607.0505, Florida Statutes.	ed by the corporation's bo	ard of directors. I hereby accept the app	pointment as registered agent. I am
12.	lignature, typod or printed i	name of registered agent and OFFICERS AND D		TE Registered Agent signature requi		DATE FICERS AND DIRECTORS IN 12
TITLE	DP		DELETE	1. 1 TITLE	ADDITIONS/OFFARGES TO OF	Change Addition
NAME	LIVINGSTON, 3745 BLUE HI			1.2 NAME		
STHEET ADDRESS CITY-ST-ZIP	FT MYERS, FL			1.3 STREET ADDRESS 1.4 City-St-Zip		
THLE	DTS	D. D	DELETE	2 1 TITLE		Change Addition
NAME	LIVINGSTON, 3745 BLUE HI			2 2 NAME		
STREET ADDRESS CITY-ST-ZIP	FT MYERS, FL			2 3 STREET ADDRESS 2 4 CITY-ST-ZIP		
TIELF	DC	T110 B	DELETE	3. 1 THLE		Change Addition
NAME	YINGLING, NA	I ALIE P E CNTY CLB BD		3.2 NAME		
STREET ADDRESS CITY-ST-ZIP	FT MYERS, FL			3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
THILE			DELETE	4. 1 TITLE		Change Addition
NAME				4.2 NAME		
STREET ADDRESS				4.3 STREET ADDRESS		
CITY-ST-ZIP TITLE			DELETE	4 4 CITY - ST - ZIP 5 1 TITLE		Change Addition
NAME				5.2 NAME		
STREET ADDRESS				5.3 STREET ADDRESS		
CITY-SI-ZIP TITLE		· · · · · · · · · · · · · · · · · · ·	DELETE	5 4 City-St-ZiP 6 1 Title		Change Addition
NAME			_	6.2 NAME		
STREET ADDRESS				6.3 STREET ADDRESS		•
CITY-ST-ZIP 14. I do hereby	certify that the info	rmation supplied with	this filing is voluntarily furnis	6.4 CHY-ST-ZIP	for the exemption stated in Section 119	07/31/k) Florida Statidos I further
oath; that I	ne information indic am an officer or diri	cated on this annual ri actor of the corporation	eoort or supplemental annu	al report is true and accur empowered to execute the	for the exemption stated in Section 11st rate and that my signature shall have the his report as required by Chapter 607, F	a came logal offect ac if made under
SIGNATURE: Balance State State State Signature and typed or printed name of signing office of the signing of the significant of the signing of the signing of the signing of the significant						