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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Secretary of State 1997 DOCUMENT # 605907 (5) SETTERQUIST, INC. Principal Place of Business Mailing Address 4309 CORPORATE SOUARE 4309 CORPORATE SQUARE NAPLES FL 33942 NAPLES FL 34104-4754 3. Date Incorporated or Qualified 3a. Date of Last Report 06/28/1996 12/29/1978 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-1881960 Not Applicable 21 26 Suite, Apt. #. etc. Suite Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zφ Country Country 8. This corporation has liability for intangible tax under s. 199.032, 34104 Florida Statutes X Yes No 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SETTERQUIST, DONALD Name 4309 CORPORATE SQUARE 82 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33942 83 84 City 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 for 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 fram familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signative, typical or purified name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. DELETE Change Addition 1.1 TITLE 1011.6 SETTERQUIST, DONALD 12E034 12 NAME NAME 4309 CORPORATE SQUARE 1.3 STREET ADDRESS STREE: ADDRESS NAPLES, FL 00000 1.4 CITY-ST-ZIP OIN-St DELETE Change Addition TI"LE 2.1 TITLE SETTERQUIST, ROBERTA 2.2 NAME NAME 4309 CORPORATE SQUARE 2.3 STREET ADDRESS STREET ADDRESS NAPLES, FL 00000 2 4 CITY-ST-ZIP CITY - \$1 - 249 DELETE Change Addition THE 31 TITLE MAV 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP 0:1Y - \$1 - 2IP DELETE Addition TITLE 4.1 TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY ST-78 4 4 CITY - ST - ZIP DELETE Change Add:tion 5.1 TITLE TIFLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 011Y-51-2IP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY - ST - 7IP 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 eath; 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.

(941) 643-7227

Daytime Phone #

FILED

Mar 05 1997 8:00am