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Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **633132**

(6)

1. Corporation Name
BILLJOY, INCORPORATED



Principal Place of Business

Mailing Address

**4556 TAMiami TRAIL N.
NAPLES FL 33940**

**4556 TAMiami TRAIL N.
NAPLES FL 34103-3000**

3. Date Incorporated or Qualified

08/17/1979

3a. Date of Last Report

03/13/1996

2. Principal Place of Business

2a. Mailing Address

21 **4556 Tamiami Tr. N.**

Suite, Apt. #, etc.

22

27

City & State

City & State

23 **Naples, FL**

28

Zip

Zip

24 **34103**

29

Country

Country

25

30

9. Name and Address of Current Registered Agent

**KESLER, WILLIAM R.
4556 TAMiami TRAIL N.
NAPLES FL 33940**

4. FEI Number

59-1931204

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Kelly D. MacDonald

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

4556 Tamiami Trail N.

83

84 City

Naples

FL

85 Zip Code

34103

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

Kelly D. MacDonald Owner **Kelly D. MacDonald**

4/18/97

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PT** ☒ DELETE
NAME **KESLER, JOYCE B.**
STREET ADDRESS **4556 TAMiami TRAIL N.**
CITY-STATE-ZIP **NAPLES FL**

TITLE **VP** ☒ DELETE
NAME **KESLER, WILLIAM R**
STREET ADDRESS **4556 TAMiami TRAIL N.**
CITY-STATE-ZIP **NAPLES FL**

TITLE **S** ☒ DELETE
NAME **MACDONALD, KELLY D**
STREET ADDRESS **4556 TAMiami TRAIL, N.**
CITY-STATE-ZIP **NAPLES FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P, V, T, S** ☒ Change ☐ Addition
1.2 NAME **Kelly D. MacDonald**
1.3 STREET ADDRESS **4556 Tamiami Tr. N.**
1.4 CITY-STATE-ZIP **Naples, FL 34103** ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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:

Kelly D. MacDonald **Kelly D. MacDonald** **4/18/97** **(941) 263-2924**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)