FILE NUW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED AND FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Moštham 📑 ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 1997 APR 30 PM 2: 05 DOCUMENT # 684400 SECRETARY OF STATE TALLAHASSEE, FLORIDA DIANE DICKSON, P.A. Principal Place of Business Mailing Address 3411 TAMIAMI TRAIL N. NAPLES, FL. 34102 3a. Date of Last Report APRIL 1996 3. Date Incorporated or Qualified 8-6-80 2. Principal Place of Business 4. FEI Number 2a, Mailing Address Applied For 59-2015185 SAME 26 Not Applicable 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 \Box 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199,032, 25 COLLIER Yes No Florida Statutes 24 20 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent DIANE G. DICKSON 82 Street Address (P.O. Box Number is Not Acceptable) 3200 BINNICAL 83 UNIT H-4 NAPLES, FL. 34102 84 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) DELETE 1.1 TITLE Change Addition TITLE P.V.P.-S.T.D. 1.2 NAME NAME DIANE G. DICKSON 1.3 STREET ADDRESS 3200 BINNACLE #H-4 STREET ADDRESS CITY-ST-ZIP 1.4 DITY-ST-ZIP Change Addition DELETE TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY_ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition THU 3.1 TITLE 3.2 NAME NAM 33 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 OTY-ST-ZIP 700002164247--05/02/97--01123--015 DELETE TITLE 4.1 TITLE Addition NAME 4.2 NAME STREET ADDRESS 43 STREET ADDRESS ****165.00 ****165.ÜÜ 4.4 CITY - ST-ZIP CITY-ST-2IP Change Addition DELETE TITLE 5.1 TITLE NAME STREET ADDRESS **5.3 STREET ADDRESS** CATY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this afrinual poort or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the coyporation 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 **6.3 STREET ADDRESS** SIGNATURE AND THE OR PRINT O NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #