

FILED
Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90019 050 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																																																																																																																	
DOCUMENT # 744985																																																																																																																																																					
1. Corporation Name CAPE MATES, INC.																																																																																																																																																					
Principal Place of Business 917 SE 47TH TERR CAPE CORAL FL 33904			Mailing Address 917 SE 47TH TERR CAPE CORAL FL 33904																																																																																																																																																		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 11/16/1978 4. FEI Number 59-1873874 Applied For Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																																																																																																																	
9. Name and Address of Current Registered Agent DELORENZO, THELMA 240 SE 6 ST CAPE CORAL FL 33990			10. Name and Address of New Registered Agent 81 Name JANE C KEIL 82 Street Address (P.O. Box Number is Not Acceptable) 2300 S.W. 39TH TER 83 84 City CAPE CORAL FL 85 Zip Code 33914																																																																																																																																																		
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE <u>JANE C KEIL</u> <u>Jane C Keil</u> <u>Mar 5, 1999</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																																																																																																																																																					
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>Director</td> <td>☒ DELETE</td> </tr> <tr> <td>NAME</td> <td>DELORENZO, THELMA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>240 SE 6ST</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CAPE CORAL FL 33990</td> <td></td> </tr> <tr> <td>TITLE</td> <td>Director</td> <td>☒ DELETE</td> </tr> <tr> <td>NAME</td> <td>MATLACK, TREMA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>629 SW 22ND ST</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CAPE CORAL FL 33991</td> <td></td> </tr> <tr> <td>TITLE</td> <td>Sec.</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>SEVATI, MARYANN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1323 SE 23RD AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CAPE CORAL FL 33990</td> <td></td> </tr> <tr> <td>TITLE</td> <td>Pres.</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>MEYER, HELEN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>25270 ROLAND LANE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PUNTA GORDA FL 33955</td> <td></td> </tr> <tr> <td>TITLE</td> <td>V.P.</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>KENNEKE, JOAN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>841 MONTICELLO CT.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CAPE CORAL FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>Treas.</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>KEIL, JANE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2300 S.W. 39TH TERRACE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CAPE CORAL FL 33914</td> <td></td> </tr> </table>			TITLE	Director	☒ DELETE	NAME	DELORENZO, THELMA		STREET ADDRESS	240 SE 6ST		CITY-ST-ZIP	CAPE CORAL FL 33990		TITLE	Director	☒ DELETE	NAME	MATLACK, TREMA		STREET ADDRESS	629 SW 22ND ST		CITY-ST-ZIP	CAPE CORAL FL 33991		TITLE	Sec.	☐ DELETE	NAME	SEVATI, MARYANN		STREET ADDRESS	1323 SE 23RD AVE		CITY-ST-ZIP	CAPE CORAL FL 33990		TITLE	Pres.	☐ DELETE	NAME	MEYER, HELEN		STREET ADDRESS	25270 ROLAND LANE		CITY-ST-ZIP	PUNTA GORDA FL 33955		TITLE	V.P.	☐ DELETE	NAME	KENNEKE, JOAN		STREET ADDRESS	841 MONTICELLO CT.		CITY-ST-ZIP	CAPE CORAL FL		TITLE	Treas.	☐ DELETE	NAME	KEIL, JANE		STREET ADDRESS	2300 S.W. 39TH TERRACE		CITY-ST-ZIP	CAPE CORAL FL 33914		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1"> <tr> <td>1.1 TITLE</td> <td>P</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>1.2 NAME</td> <td>MEYER, HELEN</td> <td></td> </tr> <tr> <td>1.3 STREET ADDRESS</td> <td>25270 Roland Lane</td> <td></td> </tr> <tr> <td>1.4 CITY-ST-ZIP</td> <td>Punta Gorda, FL 33955</td> <td></td> </tr> <tr> <td>2.1 TITLE</td> <td>V.P.</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>2.2 NAME</td> <td>KENNEKE, JOAN</td> <td></td> </tr> <tr> <td>2.3 STREET ADDRESS</td> <td>841 Monticello Ct</td> <td></td> </tr> <tr> <td>2.4 CITY-ST-ZIP</td> <td>Cape Coral, FL 33904</td> <td></td> </tr> <tr> <td>3.1 TITLE</td> <td>Director</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>3.2 NAME</td> <td>Grace Hamant</td> <td></td> </tr> <tr> <td>3.3 STREET ADDRESS</td> <td>2029 S.E. 27th Ter.</td> <td></td> </tr> <tr> <td>3.4 CITY-ST-ZIP</td> <td>Cape Coral, FL 33904</td> <td></td> </tr> <tr> <td>4.1 TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>4.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>4.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>4.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>5.1 TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>5.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>5.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>5.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>6.1 TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>6.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>6.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>6.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			1.1 TITLE	P	☐ Change ☐ Addition	1.2 NAME	MEYER, HELEN		1.3 STREET ADDRESS	25270 Roland Lane		1.4 CITY-ST-ZIP	Punta Gorda, FL 33955		2.1 TITLE	V.P.	☐ Change ☐ Addition	2.2 NAME	KENNEKE, JOAN		2.3 STREET ADDRESS	841 Monticello Ct		2.4 CITY-ST-ZIP	Cape Coral, FL 33904		3.1 TITLE	Director	☐ Change ☐ Addition	3.2 NAME	Grace Hamant		3.3 STREET ADDRESS	2029 S.E. 27th Ter.		3.4 CITY-ST-ZIP	Cape Coral, FL 33904		4.1 TITLE		☐ Change ☐ Addition	4.2 NAME			4.3 STREET ADDRESS			4.4 CITY-ST-ZIP			5.1 TITLE		☐ Change ☐ Addition	5.2 NAME			5.3 STREET ADDRESS			5.4 CITY-ST-ZIP			6.1 TITLE		☐ Change ☐ Addition	6.2 NAME			6.3 STREET ADDRESS			6.4 CITY-ST-ZIP		
TITLE	Director	☒ DELETE																																																																																																																																																			
NAME	DELORENZO, THELMA																																																																																																																																																				
STREET ADDRESS	240 SE 6ST																																																																																																																																																				
CITY-ST-ZIP	CAPE CORAL FL 33990																																																																																																																																																				
TITLE	Director	☒ DELETE																																																																																																																																																			
NAME	MATLACK, TREMA																																																																																																																																																				
STREET ADDRESS	629 SW 22ND ST																																																																																																																																																				
CITY-ST-ZIP	CAPE CORAL FL 33991																																																																																																																																																				
TITLE	Sec.	☐ DELETE																																																																																																																																																			
NAME	SEVATI, MARYANN																																																																																																																																																				
STREET ADDRESS	1323 SE 23RD AVE																																																																																																																																																				
CITY-ST-ZIP	CAPE CORAL FL 33990																																																																																																																																																				
TITLE	Pres.	☐ DELETE																																																																																																																																																			
NAME	MEYER, HELEN																																																																																																																																																				
STREET ADDRESS	25270 ROLAND LANE																																																																																																																																																				
CITY-ST-ZIP	PUNTA GORDA FL 33955																																																																																																																																																				
TITLE	V.P.	☐ DELETE																																																																																																																																																			
NAME	KENNEKE, JOAN																																																																																																																																																				
STREET ADDRESS	841 MONTICELLO CT.																																																																																																																																																				
CITY-ST-ZIP	CAPE CORAL FL																																																																																																																																																				
TITLE	Treas.	☐ DELETE																																																																																																																																																			
NAME	KEIL, JANE																																																																																																																																																				
STREET ADDRESS	2300 S.W. 39TH TERRACE																																																																																																																																																				
CITY-ST-ZIP	CAPE CORAL FL 33914																																																																																																																																																				
1.1 TITLE	P	☐ Change ☐ Addition																																																																																																																																																			
1.2 NAME	MEYER, HELEN																																																																																																																																																				
1.3 STREET ADDRESS	25270 Roland Lane																																																																																																																																																				
1.4 CITY-ST-ZIP	Punta Gorda, FL 33955																																																																																																																																																				
2.1 TITLE	V.P.	☐ Change ☐ Addition																																																																																																																																																			
2.2 NAME	KENNEKE, JOAN																																																																																																																																																				
2.3 STREET ADDRESS	841 Monticello Ct																																																																																																																																																				
2.4 CITY-ST-ZIP	Cape Coral, FL 33904																																																																																																																																																				
3.1 TITLE	Director	☐ Change ☐ Addition																																																																																																																																																			
3.2 NAME	Grace Hamant																																																																																																																																																				
3.3 STREET ADDRESS	2029 S.E. 27th Ter.																																																																																																																																																				
3.4 CITY-ST-ZIP	Cape Coral, FL 33904																																																																																																																																																				
4.1 TITLE		☐ Change ☐ Addition																																																																																																																																																			
4.2 NAME																																																																																																																																																					
4.3 STREET ADDRESS																																																																																																																																																					
4.4 CITY-ST-ZIP																																																																																																																																																					
5.1 TITLE		☐ Change ☐ Addition																																																																																																																																																			
5.2 NAME																																																																																																																																																					
5.3 STREET ADDRESS																																																																																																																																																					
5.4 CITY-ST-ZIP																																																																																																																																																					
6.1 TITLE		☐ Change ☐ Addition																																																																																																																																																			
6.2 NAME																																																																																																																																																					
6.3 STREET ADDRESS																																																																																																																																																					
6.4 CITY-ST-ZIP																																																																																																																																																					

14. I 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANE C KEIL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Mar 5, 1999Daytime Phone # 941-542-4796

CR2E037 (1/198)