

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 07 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 843982 (0)  
1. Corporation Name  
COLLIER PROPERTIES INC.



Principal Place of Business 3003 NORTH TAMiami TRAIL NAPLES FL 33940	Mailing Address 3003 NORTH TAMiami TRAIL NAPLES FL 33940
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/24/1979	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 59-1960487	Applied For Not Applicable
23 Zip 34103	24 Country	28 Zip 34103	29 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
26				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No	
27				10. Name and Address of New Registered Agent	

8. Name and Address of Current Registered Agent FLORA, TERRY L 3003 N TAMiami TRAIL NAPLES FL 33940		81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)		83	
84 City		85 Zip Code FL 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 \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	DP	1.1 TITLE	
NAME	COLLIER, MILES C	1.2 NAME	
STREET ADDRESS	3003 TAMiami TRAIL	1.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES, FL 0	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	
NAME	BIRN, JEFFREY M	2.2 NAME	
STREET ADDRESS	3003 TAMiami TRAIL NORTH	2.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	READ, COLLIER ISABEL	3.2 NAME	
STREET ADDRESS	3003 TAMiami TRAIL	3.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES, FL 0	3.4 CITY-ST-ZIP	
TITLE	VD	4.1 TITLE	
NAME	FLOOD, THOMAS J	4.2 NAME	
STREET ADDRESS	3003 TAMiami TRAIL NORTH	4.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	4.4 CITY-ST-ZIP	
TITLE	VS	5.1 TITLE	
NAME	FLORA, TERRY L	5.2 NAME	
STREET ADDRESS	3003 TAMiami TRAIL NORTH	5.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	
NAME	MASON, CHARLES H	6.2 NAME	
STREET ADDRESS	3003 TAMiami TRAIL NORTH	6.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  Terry L. Flora, Vice President 03/19/98 941/261-4455  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0442989

CR2E034 (10/97)

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CORPORATION NAME: COLLIER PROPERTIES, INC.

ADDITIONS TO OFFICERS AND DIRECTORS

TITLE:	AT
NAME:	KURTYKA, DEBORAH L.
STREET ADDRESS:	3003 TAMiami TRAIL NORTH
CITY-ST-ZIP:	NAPLES FL 34103