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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 851664

(3)

FORT MYERS EXPRESS, INC.

Principal Piace of Business Mailing Address 2665 SOUTH STREET 2665 SOUTH STREET FT MYERS FL 33901 FT MYERS FL 33901-5311 3. Date Incorporated or Qualified 3a. Date of Last Report 01/21/1982 03/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2167438 21 26 Not Applicable Suite Apt. # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired X 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intengible tax under s. 199,032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 GROMET, GARY R. JUSTICE BLDG, 524 S. ANDREWS AVE, STE-204E 82 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33301 RR 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: type dior proted name of registers diagent and title if applicable

(NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 (96/6) TITLE DELETE 1.1 TITLE Change BRYDE, LOIS E NAME 1.2 NAME CR2E034 4628 SW 18TH AVENUE STREET ADDRESS 1.3 STREET ADDRESS CAPE CORAL FL City - ST- ZIP 1.4 CITY-ST-ZIP DELETE THILE 2.1 TITLE Change Addition JACOBSEN, SIDNEY A. NAVi 2.2 NAME 4628 SW 18TH AVENUE STREET ADDRESS 2.3 STREET ADDRESS CAPE CORAL FL CITY+ST-ZIP 2.4 CITY-ST-ZIP THEF ___ DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CRTY - ST - ZIP 3.4. CITY-ST-ZIP DELETE TIBLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-2IP DELETE Change TITLE 51 TITLE Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-\$1-76 54 CITY-ST-ZIP ma DELETE 6 1 TITLE Change Addition NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS 64 CITY-ST-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 suppliemental 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 tie receiver or trustey 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 if by an attachment with an address.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME BY SIGNING OFFICER OR DIRECTO

0-07-97 941-334-1960

FILED

Mar 07 1997 8:00am

Secretary of State