

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

FILED

Feb 11 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F19647 (9)

1. Corporation Name  
DAN FLUHARTY, INC.



Principal Place of Business: 5625 YOUNGQUIST ROAD, SUITE #3, FORT MYERS FL 33912 US  
Mailing Address: P.O. BOX 155, ESTERO FL 33928-0155 US

3. Date Incorporated or Qualified: 02/13/1981  
3a. Date of Last Report: 05/01/1996  
4. FEI Number: 59-2098443  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent  
FLUHARTY, DAN  
14662 AERIES WAY DR.  
FT. MYERS FL

10. Name and Address of New Registered Agent  
81 Name: DAN FLUHARTY  
82 Street Address (P.O. Box Number is Not Acceptable): 5830 PARK ROAD  
83 City: FORT MYERS, Florida 33908  
84 City: FL 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: *Danny Fluharty* DANNY FLUHARTY DATE: 02-05-97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS  
DP FLUHARTY, DAN  
5625 YOUNGQUIST ROAD, SUITE #3  
FT MYERS FL 33912  
DS FLUHARTY, MARY ELLEN  
5625 YOUNGQUIST ROAD, SUITE #3  
FT. MYERS FL 33912  
DT FLUHARTY, MARY ELLEN  
5625 YOUNGQUIST ROAD, SUITE #3  
FT. MYERS FL 33912

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE: DP  
1.2 NAME: FLUHARTY, DAN  
1.3 STREET ADDRESS: 5830 PARK ROAD  
1.4 CITY-ST-ZIP: FORT MYERS, FL. 33908  
2.1 TITLE: DS  
2.2 NAME: FLUHARTY, MARY ELLEN  
2.3 STREET ADDRESS: 5830 PARK ROAD  
2.4 CITY-ST-ZIP: FORT MYERS, FL 33908  
3.1 TITLE: DT  
3.2 NAME: FLUHARTY, MARY ELLEN  
3.3 STREET ADDRESS: 5830 PARK ROAD  
3.4 CITY-ST-ZIP: FORT MYERS, FL 33908

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: *Mary Ellen Fluharty* MARY ELLEN FLUHARTY DATE: 1-17-97  
941 267-6300  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)