

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F27234 (6)

1. Corporation Name
KING JAMES - FORT MYERS, INC.



Principal Place of Business: **7501 WEEPING WILLOW BLVD SARASOTA FL 34241**
Mailing Address: **7501 WEEPING WILLOW BLVD SARASOTA FL 34241**

3. Date Incorporated or Qualified: **03/27/1981** 3a. Date of Last Report: **04/25/1995**
4. FEI Number: **59-2103335** 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**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21. Suite, Apt. #, etc.: 22. City & State: 23. Zip: 24. Country: 25. Mailing Address: 26. Suite, Apt. #, etc.: 27. City & State: 28. Zip: 29. Country: 30.

9. Name and Address of Current Registered Agent

**COLE, R JOHN, II
1104-1605 MAIN STREET
SARASOTA FL 33577**

10. Name and Address of New Registered Agent

81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

S DELETE
TITLE: **S**
NAME: **MONTONEY, JANET C**
STREET ADDRESS: **7501 WEEPING WILLOW BLVD**
CITY- ST- ZIP: **SARASOTA, FL 00000**

D DELETE
TITLE: **D**
NAME: **MONTONEY, JAMES VERNON**
STREET ADDRESS: **7501 WEEPING WILLOW BLVD**
CITY- ST- ZIP: **SARASOTA, FL 00000**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

11 TITLE: Change Addition
12 NAME:
13 STREET ADDRESS:
14 CITY- ST- ZIP:

21 TITLE: Change Addition
22 NAME:
23 STREET ADDRESS:
24 CITY- ST- ZIP:

31 TITLE: Change Addition
32 NAME:
33 STREET ADDRESS:
34 CITY- ST- ZIP:

41 TITLE: Change Addition
42 NAME:
43 STREET ADDRESS:
44 CITY- ST- ZIP:

51 TITLE: Change Addition
52 NAME:
53 STREET ADDRESS:
54 CITY- ST- ZIP:

61 TITLE: Change Addition
62 NAME:
63 STREET ADDRESS:
64 CITY- ST- ZIP:

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Cheryl Montoney Cheryl Montoney Secretary 1/17/96 941 921-7075
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)