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

PROFIT

SIGNATURE:

May 15 1998 8:00am CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (4)F31166 NANCEE K. THORESEN, P.A. Principal Place of Business Mailing Address 4711 CRAYTON RD **4711 CRAYTON RD** NAPLES FL 33940 NAPLES FL 33940 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/17/1981 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable 59-2093042 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Zıp Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name 2375 TAMIAMI TRAIL NORTH SUITE 310 Street Address (P.O. Box Number is Not Acceptable) 83 NAPLES FL 33941 84 City Zip Code 11. Pursuant to the provisions of Sections 607 (902 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 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition 1.1 TITLE TITLE Change NAME THORESEN, NANCEE K 1.2 NAME CR2E034 **4711 CRAYTON RD** STREET ADDRESS 13 STREET ADDRESS NAPLES FL CITY-ST-7IP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2 1 TITLE NAME THORESEN, RONALD 2.2 NAME STREET ADDRESS **4711 CRAYTON RD** 2.3 STREET ADDRESS NAPLES FL DITY-ST-74P 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 32 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELFTE 4 1 TITLE Addition TOTLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE 61 THE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREE1 ADDRESS CITY - ST - ZIP 6.4 CiTY - ST - 2IP 14. I horeby 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 armual 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 13 if changed, or on an attachment with an address

FLORIDA DEPARTMENT OF STATE

FILED