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

FILED
Apr 15 1996 8:00 am
Secretary of State

DOCUMENT # **F95000001911 (5)**

1. Corporation Name

FORT MYERS RESOURCES, INC.

Principal Place of Business
1339 BROAD STREET
CLIFTON NJ 07013

Mailing Address
1339 BROAD STREET
CLIFTON NJ 07013

3. Date Incorporated or Qualified: 04/19/1995
3a. Date of Last Report: 4/19/95
4. FEI Number: 65-0585564 — APPLIED FOR ☐ 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
21 155 STATE STREET
Suite, Apt #, etc.
22
City & State
23 HACKENSACK, NEW JERSEY
Zip 24 07601 Country 25 BERGEN

2a. Mailing Address
26 2701 N. Rocky Point Drive
Suite, Apt #, etc.
27 Suite 650
City & State
28 TAMPA, Florida
Zip 29 33607 Country 30 Hillsborough

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
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] DATE 3/26/96

12. OFFICERS AND DIRECTORS

TITLE	VCTD	☐ DELETE
NAME	ADAMSON, ROBERT J	
STREET ADDRESS	2701 NORTH ROCKY POINT DRIVE, STE 650	
CITY-ST-ZIP	TAMPA FL	
TITLE	PD	☐ DELETE
NAME	FARRELL, WILLIAM D	
STREET ADDRESS	1339 BROAD STREET	
CITY-ST-ZIP	CLIFTON NJ	
TITLE	VS	☐ DELETE
NAME	BAFIA, DANIEL	
STREET ADDRESS	1201 FIFTH AVENUE NORTH	
CITY-ST-ZIP	ST PETERSBURG FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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: [signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — 3/26/96 Date — (813) 281-0202 Daytime Phone #

CR2E034 (12/95)