

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 12, 1999 8:00 am
Secretary of State

04-12-1999 90003 049 ***158.75

DOCUMENT # F95000004163

1. Corporation Name

PLATINUM INC. OF FT. MYERS



DO NOT WRITE IN THIS SPACE

Principal Place of Business
6900 - 29 DANIELS PKWY.. STE. 345
FT. MYERS FL 33912

Mailing Address
6900 - 29 DANIELS PKWY.. STE. 345
FT. MYERS FL 33912

3. Date Incorporated or Qualified

08/29/1995

4. FEI Number

62-1609961

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 owes the current year Intangible
Personal Property Tax.



Yes



No

9. Name and Address of Current Registered Agent

BREWER, LYNN
15601 GREENOCK LN.
FT. MYERS FL 33912

10. Name and Address of New Registered Agent

81 Name
BREWER, LYNN
82 Street Address (P.O. Box Number is Not Acceptable)
15170 CANNONGATE DR.
83
84 City
FT. MYERS FL 85 Zip Code
33912

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
BREWER, LYNN
15601 GREENOCK LN.
FT. MYERS FL 33912

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
MARQUARDT, TOM
1741 - 9 RED CEDAR RD.
FT. MYERS FL 33907

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
BATCHELDER, MARY
7730 CAMERON CIRCLE
FT. MYERS FL 33912

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
C/P
Brewer, Lynn
15170 CANNONGATE DR.
FT. MYERS, FL. 33912

☒ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
C/V
MARQUARDT, Tom
15170 CANNONGATE DR.
FT. MYERS, FL. 33912

☒ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
SECT.
LANN J. Bell
15170 CANNONGATE DR.
FT. MYERS, FL. 33912

☒ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Date

Daytime Phone #

941-561-2591

CR2E034(1/198)