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

DOCUMENT # F97000004100

1. Corporation Name

VersatileDevelopment Company, Inc.

Principal Place of Business — Mailing Address

1616 Star Pointe Lane

Naples, FL 34112

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1616 Star Pointe Lane
Suite, Apt #, etc
22
City & State
23 Naples, FL
Zip — Country
24 34112 25 USA

2a. Mailing Address

26 1616 Star Pointe Lane
Suite, Apt #, etc
27
City & State
28 Naples, FL
Zip — Country
29 34112 30 USA

3. Date Incorporated/Qualified: 08.04.97

4. FEI Number: 36.3506979 — 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 X No

9. Name and Address of Current Registered Agent

Louis D'Agostino, Esquire
Cheffy, Passidomo, Wilson & Johnson
821 Fifth Ave. So. Suite 201
Naples, FL 34102

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 — DATE

12. OFFICERS AND DIRECTORS

TITLE	P [ ] DELETE
NAME	Terrence M. Brown
STREET ADDRESS	1052 Grand Isle Dr.
CITY-ST-ZIP	Naples, FL 34108
TITLE	V [ ] DELETE
NAME	Matthew T. Brown
STREET ADDRESS	675 Ruskin Dr.
CITY-ST-ZIP	Elk Grove Village, IL 60007
TITLE	S/T [ ] DELETE
NAME	Dorothy M. Brown
STREET ADDRESS	1052 Grand Isle Dr.
CITY-ST-ZIP	Naples, FL 34108
TITLE	D [ ] DELETE
NAME	Dorothy M. Brown
STREET ADDRESS	1052 Grand Isle Dr.
CITY-ST-ZIP	Naples, FL 34108
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

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

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CR2E034 (11/98)

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: Terrence M Brown — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Terrence M. Brown, President — 03.06.99 (Date) — 941.774.1136 (Daytime Phone #)