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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G56550

(8)

FRANCHINO & RAWSON, P.A.

FILED
Jan 23 1997 8:00am
Secretary of State

1/15/97 941-363-8357 Date Dayline Phone # CR2E034 (9/96)

Principal Prace of Business Mailing Address) INDIVITI BEEN DITTE BEINT BITTET EINEN BOLT BIBLI BIBLI BIBLI BEBLI BIBLI BIBLI BIBLI			
1250 NORTH TAMIAMI TRAIL SUITE 302 NAPLES FL 33940 US		1250 NORTH TAMIAMI TR SUITE 302 NAPLES FL 34102-5289							
		US		3. Date Incorporated or Qualified 08/24/1983	02/21/1996				
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number			plied For
21	N	26				59-2317673			t Applicable
Suite, Apt :	#, etc	·······	Surte, Apt. #, etc.			5. Certificate of Status Desired	Sertificate of Status Desired Sertificate of Status Desired Fee Required		
22 City & State	1	City & State				& Flating Compaign Figureins			- '
23	•	28				6. Election Campaign Financing Trust Fund Contribution		\$5.00 Added	May Be to Fees
Zip	Country	Zip	Cou	ntry		8. This corporation has liability for			
24	25	29	30	_			Yes [. ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	9. Name and Address of Curre	int Registered Agent				10. Name and Address of New Ro	gistered /	Agent	
FRAN	ICHINO, THOMAS W			81	Name				
	NORTH TAMIAMI TRAIL			82	Street Ad	dress (P.O. Box Number is Not Accepta	ble)		
SUITI	E 320			-	00000710	arbas (1.a. bar (a. bas)			
NAPI	ES FL 33940			83					
				84	City			85 Zip	Code
					•	orporation submits this statement for the	FL.		
office or re agent. I all SIGNATURE	egistered agent, or both, in the Stat in familiar with, and accept the oblig signature, speakers of the caracol repaired a	e of Florida. Such change was gations of, Section 607,0505, F	s authorize Florida Stat	d by tutes	the corpor	ation's board of directors. I hereby acce	pt the app	ointment as	registered
12.		ND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFI	CERS AND	DIRECTOR	RS IN 12
TITLE	PTD	☐ DELETE	1.1 11	TLE				Change	Addition Addition
NAME	FRANCHINO, THOMAS W.		1 2 N	AME	ļ				
STREET ADDRESS	1250 N TAMIAMI TRAIL, STE	302	135	TREET	ADDRESS				
CITY - ST - ZIP	NAPLES FL		14C	TY-S	T - ZIP				
TITUE	VPSD	L] DELETE	2 1 T					Change	Addition
NAME	RAWSON, M. JEAN	000	22 N						
STREET ADDRESS	1250 N TAMIAMI TRAIL, STE	302	235	TREET	ADDRESS				
CITY+S1-ZIP	NAPLES FL	Doute			T-ZIP			Change	Addition
Till.E		☐ DETE1E	3 1 TI			•		☐ Change	LT MOURIUM
NAME Ozore Liborios			32 N		4000E0E				
STREET ADDRESS					ADDRESS				
CHY+ST-ZIP TITLE		DELETE	3.4. U		ST-ZIP			☐ Change	☐ Addition
NAME			4. 2 N						
STREET ADDRESS					ADORESS				
City - S1 - ZIP					T-ZIP				
TITLE		OELETE	5.170	******	·			Change	Addition
NAME			5.2 N	AME					
STREET ADDRESS			5.3 S	TREET	ADDRESS				
City - St - ZIP			5.4 C	ITY-S	T-ZIP				
TITLE		DELETE	6.1 T	TLE				Change	Addition
NAME			6.2 N	AME					
STREET ADDRESS			6.3 S	TREET	ADDRESS				
C:TY - ST - ZIP	,,		6.4 C	ITY-S	T-ZIP				
14. I do herek informatio I am an o	by certify that the information suppling indicated on this annual report of fine or director of the copration of Plant 11 or Plant 12 in page 14.	ed with this filling does not qual supplemental annual report is or the receiver or trustee en	alify for the rue and swered to	exe accu exec	mption stat trate and th ute this rep	ted in Section 119.07(3)(i), Florida Statut nat my signature shall have the same leg port as required by Chapter 607, Florida	es. I furthe jal effect as Statutes; a	r certify that s if made ur .nd that my	the ider oath; that name