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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

1999 **DOCUMENT # H05853**

COLLIER FINANCIAL SYSTEMS, INC.

3243 BOCA CIEGA DR. 3243 BOCA CIEGA DR. NAPLES FL 34112-6107 NAPLES FL 34112-6107 DO NOT WRITE IN THIS SPACE HS 3. Date Incorporated or Qualifed 05/31/1984 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 59-2418594 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation owes the current year Intangible Zip **™**No ☐ Yes Personal Property Tax. 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 BANTZ, THOMAS M. Street Address (P.O. Box Number is Not Acceptable) 82 3243 BOCA CIEGA DR. NAPLES FL 34112 83 85 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change DELETE 1.1 TITLE TITI F BANTZ, THOMAS M. 1.2 NAME NAME 1.3 STREET ADDRESS 3423 BOCA CIEGA DRIVE STREET ADDRESS NAPLES FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE TITLE 2.2 NAME BANTZ, DOLORES J. NAME 3423 BOCA CIEGA DRIVE 2.3 STREET ADDRESS STREET ADDRESS. NAPLES FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 3.1 TITLE TITLE JANE C. JOHNSON 3.2 NAME BANTZ, THOMAS, L NAME WILDBOSE 300 PACIFIC AVE. 3.3 STREET ADDRESS STREET ADDRESS 48059 PIEDMONT CA LAKEPORT, MI 3.4. CITY-ST-ZIP CITY-ST-ZIP [] Change Addition □ DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 5.1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition 6.1 TITLE Change DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

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:

R DIRECTOR

FILED Mar 03, 1999 8:00 am

Secretary of State

03-03-1999 90043 048 ***150.00