FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Jan 20 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # H34487 (9) REAL ESTATE FLORIDA OF NAPLES, INC. Principal Place of Business Mailing Address 171 COMMERCIAL BLVD 171 COMMERCIAL BLVD DO NOT WRITE IN THIS SPACE NAPLES FL 34104 NAPLES FL 34104 us US 3. Date incorporated or Qualified 12/18/1984 2a. Mailing Address 2. Principal Place of Business Applied For 59-2664285 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30, 24 29 Personal Property Tax due June 30. 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name HINNERS, RICHARD E. 4372 27TH AVE SW 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 207 83 NAPLES FL 53999 34116 84 City 85 Zip Code FL 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered 607.0505, Florida Statutes. 11. Pursuant to the provisions of Sections 607.0502 and 607 office or registered agent, or both, in the State of Florida. agent (1 am ismillar with, and) a capt the poligations of S .0502 and 607.1508, Florida Statutes, CHARD 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILE DELETE 1.1 TITLE Change NAME HINNERS, RICHARD E. 1.2 NAME 4372 27TH AVE SW #207 STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE HINNERS, LOIS A. NAME 2.2 NAME STREET ADDRESS 4372 27TH AVE SW #207 2.3 STREET ADDRESS FT MYERS FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE

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 for on an attendment with an address.

SIGNATURE:

What Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed for on an attendment with an address.

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 City-St-Zip Change

Addition

5.4 CITY-ST-ZIP

NAME STREET ADDRESS

TITLE

NAME

CITY - ST - ZIP

STREET ADDRESS