FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J35861 (0)

1. Corporation Name
LONDON & WINCHESTER PROPERTY CORPORATION

Principal Place of Business
8270 COLLEGE PKWY
205
FT. MYERS FL 33919-2192
US

Mailing Address
8270 COLLEGE PKWY
205
FT. MYERS FL 33919-2192
US

3. Date Incorporated or Qualified: 10/01/1986

3a. Date of Last Report: 05/01/1995

4. FEI Number: 59-2708085 — 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21
22 Suite: 889 111th Avenue North
23 City: Naples, Florida 33963-1805
24 Zip — 25 Country: US

2a. Mailing Address
26
27 Suite: 889 111th Avenue North
28 City & State: Naples, Florida 33963-1805
29 Zip — 30 Country: US

9. Name and Address of Current Registered Agent
WILSON, GEMMA C.
8270 COLLEGE PKWY, SUITE 205
FT. MYERS FL 33919

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 889 111th Avenue North, Naples, Florida 33963-1805
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: Gemma C. Wilson — Gemma C. Wilson — DATE: 5/18/96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	WILSON, MARK D.	
STREET ADDRESS	8270 COLLEGE PKWY, SUITE 205	
CITY-ST-ZIP	FT MYERS FL	
TITLE	D	☐ DELETE
NAME	WILSON,DOUGLAS	
STREET ADDRESS	8270 COLLEGE PKWY, SUITE 205	
CITY-ST-ZIP	FT.MYERS FL	
TITLE	S	☐ DELETE
NAME	WILSON, GEMMA C.	
STREET ADDRESS	8270 COLLEGE PKWY, SUITE 205	
CITY-ST-ZIP	FT.MYERS FL	
TITLE	PROJECT	☐ DELETE
NAME		
STREET ADDRESS	DATE RECEIVED MAY 23 1996	
CITY-ST-ZIP		
TITLE	ACCT. APPROVED	☐ DELETE
NAME	PROJ. MGR	
STREET ADDRESS		
CITY-ST-ZIP	PRESIDENT APPROVED	
TITLE		☐ DELETE
NAME	ACCTS. PAY. ENTRY	
STREET ADDRESS		
CITY-ST-ZIP	DATE PAID	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☒ Change ☐ Addition
1.2 NAME	889 111th Avenue North	
1.3 STREET ADDRESS	Naples, Florida 33963-1805	
1.4 CITY-ST-ZIP		
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME	889 111th Avenue North	
2.3 STREET ADDRESS	Naples, Florida 33963-1805	
2.4 CITY-ST-ZIP		
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME	889 111th Avenue North	
3.3 STREET ADDRESS	Naples, Florida 33963-1805	
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Gemma C. Wilson — 5/18/96 — (941)592-1400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #