

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

FILED

Apr 28 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	--

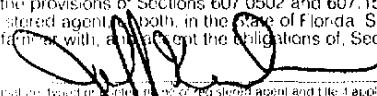
DOCUMENT # **JS 3389**  
 1. Corporation Name  
**MOON LAKE DEVELOPMENT CO OF NAPLES INC**

Principal Place of Business Mailing Address  
**C/O JEFFREY KAMMANSOHN ATTY.**  
**4501 TAMiami TRAIL N. SUITE #400**  
**NAPLES, FL 34103**

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	1-26-87	4-12-96
22	27	4. FEI Number	Applied For
23	28	59-2788749	Not Applicable
24	29	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25	30	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
26	31	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

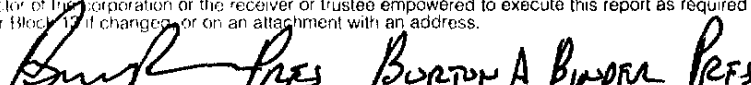
9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
<b>ROSANNE STOTT</b> <b>2406 IVY AVE</b> <b>FORT MYERS, FL 33907</b>	<b>JEFFREY KAMMANSOHN, ATTY.</b> <b>4501 TAMiami TRAIL N.</b> <b>SUITE #400</b> <b>NAPLES FL 34103</b>

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, 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: **4/21/97**

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE <input type="checkbox"/> DELETE 1.2 NAME <b>PRES - PRES</b> 1.3 STREET ADDRESS <b>BURTON A. BINDER</b> 1.4 CITY - ST - ZIP <b>1528 SAN CARLOS BAY DR</b> <b>SANIBEL, FL 33957</b> 2.1 TITLE <input type="checkbox"/> DELETE 2.2 NAME <b>V.P. SEC</b> 2.3 STREET ADDRESS <b>SOHN BASSY</b> 2.4 CITY - ST - ZIP <b>895 TURTLE COURT</b> <b>NAPLES, FL 33963</b> 3.1 TITLE <input type="checkbox"/> DELETE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE <input type="checkbox"/> DELETE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5.1 TITLE <input type="checkbox"/> DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 6.1 TITLE <input type="checkbox"/> DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. I do 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.

SIGNATURE:  **BURTON A. BINDER PRES** DATE: **4-18-97**

CR2E034 (9/96)