

1-29-97 B-0451 -C

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

PROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSFILED
Jan 29 1997 8:00am
Secretary of State

DOCUMENT # J74553

(5)

1. Corporation Name

ORRIE L. LYTELL, INC.

Principal Place of Business

% ORRIE L. LYTELL
18525 ROSEWOOD ROAD, S. E.
FT. MYERS FL 33912

Mailing Address

% ORRIE L. LYTELL
18525 ROSEWOOD ROAD, S. E.
FT. MYERS FL 33912-6165

3. Date Incorporated or Qualified

05/19/1987

3a. Date of Last Report

03/21/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

LYTELL, ORRIE L.
18525 ROSEWOOD ROAD, S.E.
FT. MYERS FL 33912

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETED
NAME
LYTELL, ORRIE L.
STREET ADDRESS
18525 ROSEWOOD ROAD, SE
CITY - ST - ZIP
FT. MYERS FLTITLE ☐ DELETED
NAME
LYTELL, LORRAINE
STREET ADDRESS
18525 ROSEWOOD ROAD, SE
CITY - ST - ZIP
FT. MYERS FLTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P, D ☒ Change ☐ Addition1.2 NAME
LYTELL, ORRIE L.
1.3 STREET ADDRESS
18525 ROSEWOOD ROAD, SE
1.4 CITY - ST - ZIP
FT. MYERS FL 339122.1 TITLE S, T, D ☒ Change ☐ Addition2.2 NAME
LYTELL, LORRAINE
2.3 STREET ADDRESS
18525 ROSEWOOD ROAD, SE
2.4 CITY - ST - ZIP
FT. MYERS, FL 339123.1 TITLE ☐ Change ☐ Addition3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP4.1 TITLE ☐ Change ☐ Addition4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP5.1 TITLE ☐ Change ☐ Addition5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP6.1 TITLE ☐ Change ☐ Addition6.2 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lorraine Lytell LORRAINE LYTELL

Date

1-17-97

Daytime Phone #

267-3900

CR2E034 (9/96)