

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

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May 01 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J76419** (7)  
1. Corporation Name  
**LEE MAC DEVELOPMENT, CORP.**

Principal Place of Business <b>2053 W. FIRST STREET FT. MYERS FL 33901 US</b>	Mailing Address <b>2053 W. FIRST S. FT MYERS FL 33901 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 P.O. Box 4063 27 Suite, Apt. #, etc. 28 N. Ft. Myers, FL 29 Zip 33918 30 U.S.		3. Date Incorporated or Qualified <b>06/08/1987</b>	
				4. FEI Number <b>59-2813224</b>	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>MCINTYRE, BRUCE H. 2100 CLUBHOUSE ROAD NORTH FORT MYERS FL 33903</b>				10. Name and Address of New Registered Agent 81 Name <b>McIntyre, Rebecca J.</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>2100 Clubhouse Road</b> 83 84 City <b>N. Ft. Myers</b> <b>FL</b> 85 Zip Code <b>33917</b>			
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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 Rebecca J. McIntyre Secretary/Treasurer Rebecca J. McIntyre 4/20/98  
Signature, typed or printed name of registered agent and the applicable (NOTE: Registered agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input checked="" type="checkbox"/> DELETE		1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MCINTYRE, BRUCE H.			1.2 NAME			
STREET ADDRESS	2100 CLUBHOUSE RD			1.3 STREET ADDRESS			
CITY-ST-ZIP	N. FT. MYERS FL			1.4 CITY-ST-ZIP			
TITLE	TS	<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MCINTYRE, BECKY			2.2 NAME			
STREET ADDRESS	2100 CLUBHOUSE ROAD			2.3 STREET ADDRESS			
CITY-ST-ZIP	N. FT. MYERS FL			2.4 CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BIRN, ALLAN R.			3.2 NAME			
STREET ADDRESS	2168 CHANNEL WAY			3.3 STREET ADDRESS			
CITY-ST-ZIP	N. FT MYERS FL			3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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, or on an attachment with an address.

SIGNATURE: Rebecca J. McIntyre Rebecca J. McIntyre 4/20/98 941-731-8090  
Signature and typed or printed name of signing officer or director Date Daytime Phone # (M21124)

CP2E034 (10/97)