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FILED

Feb 27 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # J93905 (4)

1. Corporation Name  
PAST TIME OF FT. MYERS BEACH, INC.

Principal Place of Business

Mailing Address

% RICHARD T. COTTER  
6100 ESTERO BLVD.  
FT. MYERS BEACH FL 33931

% RICHARD T. COTTER  
6100 ESTERO BLVD.  
FT. MYERS BEACH FL 33931

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/24/1987

4. FEI Number

58-1759026

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COTTER, RICHARD T.  
6100 ESTERO BLVD.  
FT. MYERS BEACH FL 33931

81 Name

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

83

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D RIZZO, RONALD W. 2244 ASTER COURT NAPERVILLE IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD CALLAHAN, MARTIN J. 7120 FLEETWOOD DR. EDINA MN

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TD MCDOWELL, THOMAS 42 PIONEER TR HANNIBAL MO

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD RIESENBECK, RICHARD A. 199 LAKE APOLLO DR. HANNIBAL MO

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SD RIESENBECK, WILLIAM A II #57 SCHWARTZ DR. OTTUMWA IA

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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:

Thomas McDowell

2-23-98 573-221-0908

CP2E034 (10/97)