

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

FILED

Apr 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K05055

(4)

1. Corporation Name

JAMES M. PETERS, INC.



Principal Place of Business % JAMES M. PETERS 361 SEMINOLE WAY FT. MYERS BEACH FL 33931	Mailing Address % JAMES M. PETERS 361 SEMINOLE WAY FT. MYERS BEACH FL 33931-4231
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3. Date Incorporated or Qualified 01/01/1988	3a. Date of Last Report 03/28/1996
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2. Principal Place of Business 21 3240 TWIN LAKES LANE Suite, Apt. #, etc. 22 City & State 23 SANIBEL, FL 24 33957 25 USA	2a. Mailing Address 26 3240 TWIN LAKES LANE Suite, Apt. #, etc. 27 City & State 28 SANIBEL, FL 29 33957 30 USA
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4. FEI Number 65-0015589	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent PETERS, JAMES M. 361 SEMINOLE WAY FT. MYERS BEACH FL 33931	
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10. Name and Address of New Registered Agent 81 Name PETERS, JAMES M. 82 Street Address (P.O. Box Number is Not Acceptable) 3240 TWIN LAKES LANE 83 84 City SANIBEL 85 Zip Code FL 33957	
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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 James M. Peters Pres. James M. Peters 4/7/97
(NOTE: Registered Agent signature required when filing.) DATE

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	PETERS, JAMES M.
STREET ADDRESS	361 SEMINOLE WAY
CITY-ST-ZIP	FT. MYERS BEACH FL
TITLE	<input type="checkbox"/> DELETE
NAME	PETERS, VIRGINIA
STREET ADDRESS	361 SEMINOLE WAY
CITY-ST-ZIP	FT. MYERS BEACH FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PETERS, JAMES M.
1.3 STREET ADDRESS	3240 TWIN LAKES LANE
1.4 CITY-ST-ZIP	SANIBEL, FL 33957
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	PETERS, VIRGINIA
2.3 STREET ADDRESS	3240 TWIN LAKES LANE
2.4 CITY-ST-ZIP	SANIBEL, FL 33957
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 James M. Peters 4/7/97

CR2E034 (9/96)