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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K05349 (1)

1. Corporation Name

BEAN, WHITAKER, LUTZ & BARNES, INC.



Principal Place of Business

13141-8 MCGREGOR BLVD.
FORT MYERS FL 33919

Mailing Address

13141-8 MCGREGOR BLVD.
FORT MYERS FL 33919

3. Date Incorporated or Qualified
12/07/1987

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BEAN, WILLIAM E.
1341-8 MCGREGOR BLVD.
FT. MYERS FL 33919

11 Name

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

13

14 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 *William E. Bean, Pres.*

4-17-96

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
DP
BEAN, WILLIAM E.
13141-8 MCGREGOR BLVD.
FT. MYERS FL 33919

2. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
DST
WHITAKER, SCOTT C
13141-8 MCGREGOR BLVD.
FT. MYERS FL 33919

3. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
DV
LUTZ, JOSEPH L.
13141-8 MCGREGOR BLVD.
FT. MYERS FL 33919

4. TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
V
LUTZ, JOSEPH L.
13141-8 MCGREGOR BLVD.
FT. MYERS FL 33919

5. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *William E. Bean, Pres.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-96

941-481-1331

CR2E034 (12/95)