

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

May 21 1996 8:00 am
Secretary of State

DOCUMENT # K08908

(1)

1. Corporation Name
INTELLINET, INC.



Principal Place of Business

2640 GOLDEN GATE PARKWAY #101
NAPLES FL 33942-0200

Mailing Address

2640 GOLDEN GATE PARKWAY #101
NAPLES FL 33942-0200

3. Date Incorporated or Qualified
12/24/1987

3a. Date of Last Report
05/31/1995

2. Principal Place of Business

21 2900 SO. HORSESHOE DR.

2a. Mailing Address

26 2900 SO. HORSESHOE DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 NAPLES, FL

City & State

28 NAPLES, FL

Zip

24 33942

Country

25 US

Zip

29 33942

Country

30 US

4. FEI Number

59-2866264

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

RASMUSSEN, WILLIAM F
152 COLONADE 219 COLONADE CIRCLE
NAPLES 33940

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, if Applicable)

Signature (Typed or Printed Name of Agent, if Applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GUENTHER, RALPH J.
STREET ADDRESS 235 WILDWOOD LANE
CITY-STATE-ZIP NAPLES FL

TITLE VSD
NAME RASMUSSEN, GLENN J.
STREET ADDRESS 180 NAPA RIDGE RD. E.
CITY-STATE-ZIP NAPLES FL

TITLE CD
NAME RASMUSSEN, WILLIAM F
STREET ADDRESS 150 COLONADE
CITY-STATE-ZIP NAPLES FL

TITLE D
NAME POWELL, CLAY B.
STREET ADDRESS 172 BEAR'S PAW TRAIL
CITY-STATE-ZIP NAPLES FL

TITLE D
NAME TAYLOR, EDWARD L.
STREET ADDRESS 7130 SOUTH LEWIS
CITY-STATE-ZIP TULSA OK

TITLE D
NAME WILLIAM G. HENDRICKSON
STREET ADDRESS 4301 GULF SHORE BLVD NORTH
CITY-STATE-ZIP NAPLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V, T
1.2 NAME CRAIG T. HARR
1.3 STREET ADDRESS 6200 CYPRESS BOWLOW WAY
1.4 CITY-STATE-ZIP NAPLES, FL 33942

2.1 TITLE V
2.2 NAME MICHAEL G. STEIN
2.3 STREET ADDRESS 2900 SO. HORSESHOE DR.
2.4 CITY-STATE-ZIP NAPLES, FL 33942

3.1 TITLE D
3.2 NAME
3.3 STREET ADDRESS 219 COLONADE CIRCLE
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE P, D
5.2 NAME JOHN J. AGNELLI
5.3 STREET ADDRESS 373 BAY MEADOWS DRIVE
5.4 CITY-STATE-ZIP NAPLES, FL 33962

6.1 TITLE C
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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:

Craig T. Harr (CRAIG T. HARR) VP, FINANCE/CO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP, FINANCE/CO

Signature

(941) 434-5888
Telephone Number

CR2E034 (12/95)