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**Apr 02, 1999 8:00 am**  
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04-02-1999 90033 033 \*\*\*158.75

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # K28499

1. Corporation Name  
 PARCEL C CORPORATION OF LEE COUNTY



Principal Place of Business: 4769 HIDDEN HARBOUR BLVD. FT. MYERS FL 33919  
 Mailing Address: 4769 HIDDEN HARBOUR BLVD. FT. MYERS FL 33919

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/11/1988

4. FEI Number: 65-0221811 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 the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business: 1601 Jackson St. Suite 202 Fort Myers, FL 33901 USA

2a. Mailing Address: 1601 Jackson St. Suite 202 Fort Myers, FL 33901 USA

9. Name and Address of Current Registered Agent  
 ADAMSKI, ROBERT C.  
 1314 CAPE CORAL PKWY  
 SUITE FOUR  
 CAPE CORAL FL 33904

10. Name and Address of New Registered Agent

81 Name: Gary Butler  
 82 Street Address: Humphrey Knott P.A.  
 83 1625 Hendry Street  
 84 City: Fort Myers FL 85 Zip Code: 33901

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: Gary F. Butler GAREY F. BUTLER DATE: 4/2/99

12. OFFICERS AND DIRECTORS

TITLE: DP  
 NAME: IRELAND, RONALD S.  
 STREET ADDRESS: 4769 HIDDEN HARBOUR BLVD  
 CITY-ST-ZIP: FT. MYERS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE:  Change  Addition  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY-ST-ZIP

2.1 TITLE: Sect/Treasurer  Change  Addition  
 2.2 NAME: Stephen L. Nease  
 2.3 STREET ADDRESS: 1601 Jackson St, ste 202  
 2.4 CITY-ST-ZIP: Fort Myers, FL 33901

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, with all other like empowered.

SIGNATURE: Ronald S. Ireland DATE: 3/18/99 Daytime Phone #: (941) 481-7124

CR2E034 (11/98)