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

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (1)**DOCUMENT #** TFM OF FT. MYERS BEACH, INC. Mailing Address Principal Place of Business C/O RICHARD T. COTTER C/O RICHARD T. COTTER 6100 ESTERO BLVD. 6100 ESTERO BLVD. FT. MYERS BEACH FL 33931 FT. MYERS BEACH FL 33931 3. Date incorporated or Qualified 10/12/1988 4. FEI Number 28-4282183 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite. Apt. #. etc 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State \Box Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Zio Zip Country Yes No **Elorida Statutes** 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name COTTER, RICHARD T. Street Address (P.O. Box Number is Not Acceptable) 6100 ESTERO BLVD. FT. MYERS BEACH FL 33931 83 Zip Code 84 City 85 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TITLE TiTLE COTTER, RICHARD T. CR2E034 1.2 NAME NAME 6100 ESTERO BLVD. 1.3 STREET ADDRESS STREET ADDRESS FT. MYERS BEACH FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition VT\$ Change DELETE 2 1 TITLE 10LF MYERS, THOMAS F. 2 2 NAME NAME 21461 WIDGEON TERR 2.3 STREET ADDRESS STREET ADDRESS FT. MYERS BCH FL 2.4 CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition DELETE 3 1 TITLE TITLE MYERS, FRANCES P. 3.2 NAME NAME 21461 WIDGEON TERR 3.3 STREET ADDRESS STREET ADDRESS FT. MYERS BCH FL 34 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4. 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition Change DELETE 5 1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6. 1 TITLE THILE NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP 14. Ido 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 by 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. CITY - ST-ZIP F MYERS 4/16/96 941 463 1113

THOMAS