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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

DOCUMENT #

(6)

SHAMROCK INVESTMENTS OF LABELLE, INC.

FILED Apr 17 1998 8:00am Secretary of State



Principal Place of Business Mailing Address P O BOX 839 P O BOX 839 LABELLE FL 33835 LABELL FL 33935 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/14/1988 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 65-0089622 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 REITER, MICHAEL P. Name P O BOX 3421 82 Street Address (P.O. Box Number is Not Acceptable) NORTH FT MYERS FL 33918 83 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 and little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition FAASS, RUTH NAME 1.2 NAME 4918 SR 78A STREET ADDRESS 1.3 STREET ADDRESS LABELLE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE FAASS, HANS NAME 2.2 NAME 4918 SR 78A STREET ADDRESS 2.3 STREET ADDRESS LABELLE FL CITY - ST - ZIP 2. 4 CITY - ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY - ST - ZIP 4.4 City-St-ZiP DELETE Change TITLE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-\$1-ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE Change NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP S.4 CITY-ST-ZIP exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an after this report as required by Chapter 607, Florida Statutes; and that my name appears in 14. I hereby certify that the information supplied with this filing does not qualifindicated on this annual report or supplemental annual report is true and.

officer or director of the corporation or the receiver or trustee empowere Block 12 or Block 13 if changed, or on an attachment with an address THE H.D. FAASS DRES HIDLAR QHI-674-1026

SIGNATURE: