

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K47508

(2)

1. Corporation Name

EXIT 17, CORPORATION



Principal Place of Business 4500 EXECUTIVE DRIVE STE 300 NAPLES FL 33999 US	Mailing Address 4500 EXECUTIVE DRIVE STE 300 NAPLES FL 34119-6908 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 34119 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country
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3. Date Incorporated or Qualified 11/21/1988	3a. Date of Last Report 01/23/1996
4. FEI Number 65-0100853	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent JOHNSON, ROBERT W, JR 4500 EXECUTIVE DRIVE SUITE 300 NAPLES FL 33999	
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10. Name and Address of New Registered Agent 81 Name JANET KELLY 82 Street Address (P.O. Box Number is Not Acceptable) 4500 EXECUTIVE DRIVE 83 SUITE 300 84 City NAPLES FL 85 Zip Code 34119	
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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, as 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 agree to, the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* 4/4/97 SEC/TREASURER DATE

12. OFFICERS AND DIRECTORS	
TITLE	DP
NAME	HARDY, ROBERT S
STREET ADDRESS	4500 EXECUTIVE DRIVE
CITY-ST-ZIP	NAPLES FL
TITLE	V
NAME	HOWELL, SHANNON
STREET ADDRESS	4500 EXECUTIVE DRIVE
CITY-ST-ZIP	NAPLES FL
TITLE	ST
NAME	JOHNSON, ROBERT W, JR
STREET ADDRESS	4500 EXECUTIVE DRIVE
CITY-ST-ZIP	NAPLES FL
TITLE	VP
NAME	BURGESSON, RICHARD
STREET ADDRESS	4500 EXECUTIVE DR
CITY-ST-ZIP	NAPLES FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	ST
1.2 NAME	JANET KELLY
1.3 STREET ADDRESS	4500 EXECUTIVE DR.
1.4 CITY-ST-ZIP	NAPLES FL 34119
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	RICHARD BURGESSON
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: *[Signature]* 2/4/97 (641) 590-9061

CR2E034 (9/96)