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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # 1.27850

1. Corporation	URCE, INC.								
Principal Place	of Business	Mailing Address			1 (40)(41)	#{#   #     ##   #  #	Aftil IBit minte att	913 <b>919</b> 41 <b>919</b> 11 <b>8</b>	1511 91911 1991
11110 IMMOKALEE ROAD  1100 IMMOKALEE ROAD  11110 IMMOKALEE RD.  NAPLES FL 34120  US  11110 IMMOKALEE RD.  NAPLES FL 34120  US						DO NOT W	RITE IN THIS	SPACE	
US				3.	Date Incorpo 11/02/198	orated or Qualife	d		
—, ·	ace of Business	2a. Mailing Address		4	FEI Number <b>65-01580</b>				plied For t Applicable
Suite, Apt. :	# etc	Suite, Apt. #, etc.						\$8.75 A	
<b>─</b> '''	r, 6tc.	27		5.	. Certifcate of	Status Desired		Fee Re	
. City & State	3.	City & State		- 6	Election Car	npaign Financing		\$5.00	May Be
23		28			Trust Fund (		<b>"</b> 🗆	Added t	
Zip	Country	Zip	Country	8	. This corpora	tion owes the cu	ırrent year Inta	ıngible	
24	25	29 30	5		Personal Pre	perty Tax.		Yes	No
	9. Name and Address of Current	Registered Agent		10	. Name and	Address of New	Registered A	Agent	
	ELLING & COTTER PA		81 Name		TICE	SCHE	:// /AH	e P	. A.
	82 Street	Address (	P.O. Box Num	ber is Not Accer	otable)	<del>, , , , , , , , , , , , , , , , , , , </del>	. /		
9997		À	5100	TAMIAN	11 TRAI	L Noc	TH		
NAPI	<b>D</b> 83	<		142					
	. 110	NGE IN KET CE	84 City	<u> </u>	110			85 Zip (	Code
	NOCHY	EZAT JAJAEN	^% <sup>Q</sup>  ~ ~~	Λ	! APL	ES	<u> </u>	1 3	$\gamma / \sim 1$
11. Pursuant office or reagent. I as	to the provisions of Sections 607.0502 egistered agent, or both, in the State of a familiar with, and accept this transition	add 607.1508, Florida Statutes, Florida. Such change was auth of, Section 607.0505, Florida	the above-named orized by the corp a Statutes.	corporation s b	on submits this loard of directo	s statement for the	ne purpose of cept the appoin	changing its itment as re	registered gistered
SIGNATURE		and title if applicable. (NOTE: Re	gistered Agent signature	required when	reinstating)		41011	V7	]
12.		DIRECTORS	13.			CHANGES TO C	OFFICERS AN	D DIRECTO	RS IN 12
TITLE	S	DELETE	1.1 ΠΤΙΕ	S,D			, 1	Change	Addition
NAME	POLOMSKY, JOANN,		1.2 NAME	-, -	,		16	·	
STREET ADDRESS	11110 IMMOKALEE RD		1.3 STREET ADDRESS				,		
CITY-ST-ZIP	NAPLES FL 34109		1.4 CITY-ST-ZIP			_ 3	1109		
TITLE	DV	DELETE	2.1 TITLE	1			<u> </u>	Change	☐ Addition
NAME	HAZEN, AGNES	<b>/</b>	2.2 NAME						
STREET ADDRESS	3951 GULF SHORE BLVD., N.		2.3 STREET ADDRESS	s					
CITY-ST-ZiP	NAPLES FL		2. 4 CITY-ST-ZIP					<del></del>	
TITLE	DP .	☐ DELETE	3.1 TITLE	1		_		Change	Addition
NAME	POLOMSKY, PAUL		3.2 NAME						
STREET ADDRESS	1910 FAIRFAX CIRCLE	,	3.3 STREET ADDRESS	;			- 1 0		. ]
CITY-ST-ZIP	NAPELS FL 34109		3.4. CITY-ST-ZIP				<u> 34109</u>		
TITLE		☐ DELETE	4.1 TITLE				,	☐ Change	☐ Addition
NAME			4. 2 NAME						
STREET ADDRESS			4.3 STREET ADDRESS	3					
CITY-ST-ZIP			4.4 CITY-ST-ZIP	<u> </u>		=			
TITLE		☐ DELETE	5.1 TITLE					☐ Change	☐ Addition
NAME			5.2 NAME						1
STREET ADDRESS	•		5.3 STREET ADDRESS	6					
CITY-ST-ZIP			5.4 CITY-ST-ZIP			_			
TITLE		☐ DELETE	6.1 TITLE					Change	☐ Addition

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.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

FILED Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90270 006 \*\*\*150.00