

5/13

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 19, 2002 8:00 am
Secretary of State

05-13-2002 90054 047 ****70.00

DOCUMENT # N01000000648

1. Entity Name

OCTAGON ANIMAL SHOWCASE 41 INC

Principal Place of Business

Mailing Address

2787 TAMiami TRAIL NORTH
N. FT. MYERS FL 339032787 TAMiami TRAIL NORTH
N. FT. MYERS FL 33903

2. Principal Place of Business

3. Mailing Address

P. O. BOX 6966

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
FORT MYERS, FLORIDA4. FEI Number
65-1094974

Applied For

Not Applicable

Zip

Country

Zip
33911Country
USA5. Certificate of Status Desired ☒**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DORAMUS, JOHN
1441 DUBONNET CT.
FT. MYERS FL 33901**Name
SMITH, MICKIEStreet Address (P.O. Box Number is Not Acceptable)
3591 FOWLER STREETCity
FORT MYERS, FLZip Code
33901

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

*Mickie Smith***MICKIE SMITH, EXECUTIVE DIRECTOR, APRIL 24, 2002**

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$81.259. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees****Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRONIN, TOM 2787 TAMiami TRAIL NORTH N. FT. MYERS FL 33903	☐ Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	3591 FOWLER STREET FORT MYERS, FL 33901	☒ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNMIRE, PAM 2787 TAMiami TRAIL NORTH N. FT. MYERS FL 33903	☐ Delete
--	--	---------------------------------

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ENGLISH, TINA 2787 TAMiami TRAIL NORTH N. FT. MYERS FL 33903	☐ Delete
--	---	---------------------------------

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LIST	☐ Change ☒ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas R. Cronin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/23/02 239-536-8885

CR2037 (9/01)

Attachment # NO1000000648

93980

Octagon Officers and Board Members

VC/D Kriek, Johan (Addition)
Sports Masters Int'l., Inc.
5645 Strand Blvd., Ste. 2
Naples, FL 34110

D Hagen, James L. (Addition)
Hagen Palen & Co., C.P.A.'s
P.O. Box 1666
Fort Myers, FL 33902

D Dunmire, Pam
The Shell Factory
2787 N. Tamiami Trail
North Fort Myers, FL 33903

D English, Tina
The Shell Factory
2787 N. Tamiami Trail
North Fort Myers, FL 33903

D Hoolihan, Kerrey (Addition)
Riverbend
6121 River Shore Court
North Fort Myers, FL 33917

D Caron, Peter O. (Addition)
Octagon Wildlife Sanctuary
41660 Horseshoe Road
Punta Gorda, FL 33955

D Ellsworth, George (Addition)
Ellsworth Heating & Cooling
1905 N. Tamiami Trail
North Fort Myers, FL 33903

D Cronin, Thomas R., Jr. (Addition)
Flordecio, Inc.
P.O. Box 6966
Fort Myers, FL 33911

Attachment # N01000000 0 648

93950

C/D Cronin, Thomas R., Sr.
Flordecio, Inc.
P.O. Box 6966
Fort Myers, FL 33911
(Change of address)

D Schnell, Patti
1711 S.E. 10th Avenue
Cape Coral, FL 33990-2320
(Addition)

D Losa de Lara, Carol
19531 Huber Road
Fort Myers, FL 33917
(Addition)

D Pate, Foster
5499 Harbour Castle Drive
Fort Myers, FL 33907
(Addition)

D Wiltshire, Mary Chris
6417 Mark Lane
Fort Myers, FL 33912
(Addition)

D D'Alessandro, Frank
Grubb & Ellis
13131 University Drive
Fort Myers, FL 33907
(Addition)

D Turbeville, Larry
Ac'cent Business Products
6261 Arc Way
Fort Myers, FL 33912
(Addition)

D Barton, David
2534 N. E. 9th Ave., Ste. 1
Cape Coral, FL 33909
(Addition)

D Laboda, Alane
Henderson, Franklin, et al.
P.O. Box 280
Fort Myers, FL 33902
(Addition)

D D'Alessandro, Joseph, Hon.
State Attorney, 20th Judicial Circuit
P.O. Box 570
Fort Myers, FL 33902-0570
(Addition)

attaching NO. 10000000644

93980

▷ Margerum, Greg
P.O. Box 456
Fort Myers, FL 33902
(Addition)

▷ Wilkinson, Ken
Lee Co. Property Appraiser
P.O. Box 1546
Fort Myers, FL 33902
(Addition)

▷ Hansen, Wesley
P.O. Box 446
Labelle, FL 33975
(Addition)

▷ Gyarmathy, Jim
Gyarmathy & Assoc., Inc.
13180 N. Cleveland Ave.
North Fort Myers, FL 33903
(Addition)

▷ Gresham, Frances H.
1900 Virginia Avenue, #801
Fort Myers, FL 33901-3382
(Addition)

▷ Kite, Barbara H.
1900 Virginia Avenue, #803
Fort Myers, FL 33901
(Addition)

▷ Allen, Marge
1910 Virginia Ave., Apt. 201B
Fort Myers, FL 33901
(Addition)

▷ Reitmann, Michael
Lee Building Industry Assn.
4210 Metro Pkwy., Ste. 100
Fort Myers, FL 33916
(Addition)

shd ▷ Trojan, Erica
Flordec, Inc.
P.O. Box 6966
Fort Myers, FL 33911
(Addition)

▷ Greenfield, Debi
5480 Harbour Castle Drive
Fort Myers, FL 33907
(Addition)

~~ACH~~ 10000000648
93980

▷ Petersen, Dennis
Suncoast Beverage Sales
2996 Hanson Street
Fort Myers, FL 33901

(Addition)

▷ Brincku, George
8096 Harrisburg Drive
Fort Myers, FL 33912

(Addition)

▷ Wiesmueller, Walter
Glass Factory, L.L.C.
The Shell Factory
2787 N. Tamiami Trail-
North Fort Myers, FL 33903

(Addition)

▷ Finstrom, Jon
Merrill Lynch, et al.
3451 Bonita Bay Boulevard, #103
Bonita Springs, FL 34134

(Addition)

▷ Pearlman, Dennis
Executive Director
State Attorney's Office
P.O. Box 399
Fort Myers, FL 33902

(Addition)

▷ Gyarmathy, Gary
G & G Foods, Inc.
13180 N. Cleveland Avenue
Suite 326
North Fort Myers, FL 33903-6232

(Addition)

▷ Macdonald, Jack
Macdonald's Auto Sales
4008 Palm Beach Blvd.
Fort Myers, FL 33916

(Addition)

▷ Cronin, Polly (Honorary Board Member)
1461 Tredegar Drive
Fort Myers, FL 33919

(Addition)

m/d Smith, Mickie
Flordecio, Inc.
P.O. Box 6966
Fort Myers, FL 33911