

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91456 047 ****70.00

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # N01000000648			
1. Entity Name OCTAGON ANIMAL SHOWCASE 41 INC			
Principal Place of Business 2787 TAMiami TRAIL NORTH N. FT. MYERS, FL 33903		Mailing Address PO BOX 6966 FT. MYERS, FL 33911	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 85-1094974		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SMITH, MICKIE 3591 FOWLER ST. FT. MYERS, FL 33901		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number Is Not Acceptable) City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: _____ DATE: _____ Signature, typed or printed name of registered agent and (if applicable) (NOTE: Registered Agent Signature deleted when resigning)			
FILE NOW: FEES \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make Check Payable to Florida 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 3591 FOWLER ST. FORT MYERS, FL 33901 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 8359 Beacon Blvd. Fort Myers, FL 33907
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
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD SMITH, MICKIE PO BOX 6966 FT. MYERS, FL 33911 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRINKU, GEORGE 8096 HARRISBURG DR. FORT MYERS, FL 33912 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETERSON, DENNIS 2996 HANSON ST. FORT MYERS, FL 33901 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 517, 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: <u>Erica E. Trojan</u> 4/29/03 239-936-8888		Date	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ERICA E. TROJAN			

90128004



☐ CHECK HERE IF MAKING CHANGES

CR20037 (10/02)

Attachment #

4/03

OCTAGON OFFICERS AND BOARD MEMBERS

90128004

NO/000000648

D Allen, Marge
1910 Virginia Avenue, #201-B
Fort Myers, FL 33901

D Barton David,
N. Cape Industrial Park
2534 N.E. 9th Avenue, Ste. 1
Cape Coral, FL 33909

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

D Cronin, Pauline (Honorary Board Member)
1461 Tredegar Drive
Fort Myers, FL 33919

C/D Cronin, Thomas R., Sr.
Flordecio, Inc.
P.O. Box 6966
Fort Myers, FL 33911-6966

VC/D Cronin, Thomas R., Jr.
Flordecio, Inc.
P.O. Box 6966
Fort Myers, FL 33911-6966

D D'Alessandro, Joseph P.
1130 Shadow Lane
Fort Myers, FL 33901

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

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

Attachment #

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NO1000000648

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

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

D Gernl, Michael (Addition)
Busey Bank
7980 Summerlin Lakes Drive
Fort Myers, FL 33907

D Gresham, Frances
1900 Virginia Avenue, #801
Fort Myers, FL 33901

D Gyarmathy, Jim
Byarmathy & Assoc., Inc.
13180 N. Cleveland Ave., Ste. 111
North Fort Myers, FL 33903

D Gyarmathy, Gary
G & G Foods, Inc.
13180 N. Cleveland Ave., Ste. 326
North Fort Myers, FL 33903

D Hagen, James
Hagen Palen & Co., CPA's
P.O. Box 1666
Fort Myers, FL 33902

D Hall, Dr. Leonard (Addition)
WestHal Software Solutions
8395 Beacon Blvd., #305
Fort Myers, FL 33907

D Hansen, Wesley
Banana Branch Harvesting
P.O. Box 446
Labelle, FL 33975

Attachment #

90128004

NO10000000648

D

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

D

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

D

Schnell Patti
Cape Coral Const., Ind. Assn.
1711 S.E. 10th Avenue
Cape Coral, FL 33990

ED

Smith, Mickie
Flordecos, Inc.
P.O. Box 6966
Fort Myers, FL 33911

SH/D

Trojan, Erica
Flordecos, Inc.
P.O. Box 6966
Fort Myers, FL 33911

D

Turbeville, Larry
Ac'cent Business Products
P.O. Box 60011
Fort Myers, FL 33912

D

Wiesmueller, Walter
The Glass Factory, LLC
2787 N. Tamiami Trail
North Fort Myers, FL 33903

D

Wilkinson, Ken
Lee County Property Appraiser
P.O. Box 1546
Fort Myers, FL 33902

D

Wiltshire, Mary Chris
6417 Mark Lane
Fort Myers, FL 33912

Attachment

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NO/000000648

D Hoolihan, Kerrey
Vision One Realty Group
6121 River Shore Court
North Fort Myers, FL 33917

D Isley, Melinda (Addition)
m.creative
5927 Tropical Drive
Fort Myers, FL 33901

D Kite, Barbara
1900 Virginia Ave., #803
Fort Myers, FL 33901

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

D Losa de Lara, Carol
Seminole Casino
506 S. First Street
Immokalee, FL 33917

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

D Margerum, Greg
Mark V Distributors
P.O. Box 456
Fort Myers, FL 33902

D McQuagge, Michael (Addition)
The Geraghty Law Firm
1617 Hendry St., Ste. 316
Fort Myers, FL 33901

D Pearlman, Dennis
The Case Companies
13451 McGregor Blvd., #29
Fort Myers, FL 33919