SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N17381 (2)

1. Corporation Name
PILOT CLUB OF FT MYERS BEACH, INC

Principal Place of Business
12741 MAIDEN CANE LANE
BONITA SPRINGS, FL 33923

Mailing Address
12741 MAIDEN CANE LN
BONITA SPRINGS FL 33923

3. Date Incorporated or Qualified: 12/04/1985
3a. Date of Last Report: 5/1/95

2. Principal Place of Business
21
Street Apt. #, etc.: 22 12741 MAIDEN CANE LANE
City & State: 23 BONITA SPRINGS, FL
Zip: 24 33923
Country: 25 USA

2a. Mailing Address
26
Street Apt. #, etc.: 27 12741 MAIDEN CANE LANE
City & State: 28 BONITA SPRINGS FL
Zip: 29 33923
Country: 30 US

4. FEI Number: 59-2852448
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 [X] No

9. Name and Address of Current Registered Agent
CATHERINE A. ROHRS
12741 MAIDEN CANE LANE
BONITA SPRINGS, FL 33923

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0502 and 607.0505 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: CATHERINE A. ROHRS Catherine A. Rohrs 7-21-96

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT [X] Delete
NAME	PHYLLIS RIEVES
STREET ADDRESS	18468 CUTLASS
CITY, STATE, ZIP	FT MYERS FL
TITLE	VICE PRESIDENT [X] Delete
NAME	TONI SINDLER
STREET ADDRESS	17841 REBECCA AVE
CITY, STATE, ZIP	FT MYERS BEACH, FL
TITLE	SECRETARY [X] Delete
NAME	MARY JEAN KAUFMAN
STREET ADDRESS	1339 WOODMERE LANE
CITY, STATE, ZIP	FT MYERS, FL
TITLE	TREASURER [ ] Delete
NAME	CATHERINE A. ROHRS
STREET ADDRESS	12741 MAIDEN CANE LANE
CITY, STATE, ZIP	BONITA SPRINGS FL 33923
TITLE	DIRECTOR [X] Delete
NAME	BETTY SIMPSON
STREET ADDRESS	164 CURLEW
CITY, STATE, ZIP	FT MYERS BEACH, FL
TITLE	DIRECTOR [X] Delete
NAME	GEORGIA SHAKTI-HILL
STREET ADDRESS	227 IBIS ST
CITY, STATE, ZIP	FT MYERS BEACH, FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (Ltr 12)

TITLE	PRESIDENT [X] Change [ ] Add
NAME	GEORGIA SHAKTI-HILL
STREET ADDRESS	227 IBIS ST
CITY, STATE, ZIP	FT MYERS BEACH, FL
TITLE	PRESIDENT ELECT [X] Change [ ] Add
NAME	BETTY SIMPSON
STREET ADDRESS	164 CURLEW
CITY, STATE, ZIP	FT MYERS BEACH, FL
TITLE	SECRETARY [ ] Change [X] Delete
NAME	ELLEN BOOKER
STREET ADDRESS	27171 HOLLY LANE
CITY, STATE, ZIP	BONITA SPRINGS, FL 33923
TITLE	TREASURER [ ] Change [ ] Add
NAME	CATHERINE A. ROHRS
STREET ADDRESS	12741 MAIDEN CANE LANE
CITY, STATE, ZIP	BONITA SPRINGS, FL 33923
TITLE	DIRECTOR [X] Change [ ] Add
NAME	EDWINA RAFFA
STREET ADDRESS	400 RANDY LANE
CITY, STATE, ZIP	FT MYERS BEACH, FL
TITLE	DIRECTOR [X] Change [ ] Add
NAME	NANCY HENNEBERGER
STREET ADDRESS	313 BAY DRIVE
CITY, STATE, ZIP	FT MYERS BEACH, FL 33923

600001315896
08/08/96 01013-029
***225.00

14. [illegible]

SIGNATURE: CATHERINE A. ROHRS Catherine A. Rohrs 941-498-4624
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
8-7-96

CR2E034 (3/96)