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May 16 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N41191 (0)

1. Corporation Name

CONFERENCE & CONVENTION COUNCIL OF FORT MYERS, F
LORIDA, INC.

Principal Place of Business

2310 EDWARDS DRIVE
POB 1136
FT. MYERS FL 33901
US

Mailing Address

P.O. BOX 9322
POB 1136
FT. MYERS FL 33902-1136
US3. Date Incorporated or Qualified
11/27/19903a. Date of Last Report
04/05/19964. FEI Number
65-0207723Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

Principal Place of Business

21 2310 Edwards Dr.

Suite, Apt. #, etc.

22 City & State
Fort Myers, FL23 Zip
33901Country
US

2a. Mailing Address

26 P.O. Box 9322

Suite, Apt. #, etc.

27 City & State
Fort Myers, FL28 Zip
33901Country
US

9. Name and Address of Current Registered Agent

PAVESE FRANK
1833 HENDRY STREET
FT. MYERS FL 33901

10. Name and Address of New Registered Agent

81 Name

Joan Jenkins

82 Street Address (P.O. Box Number is Not Acceptable)

2310 Edwards Drive

83

84 City

Fort Myers

FL

85 Zip Code

33901

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☒ DELETENAME BIRCH, TOM
STREET ADDRESS 7370 COLLEGE PARKWAY #210
CITY-ST-ZIP FT. MYERS FLTITLE VCP ☒ DELETENAME COKES, SOLOMON
STREET ADDRESS 11435 S CLEVELAND AVE
CITY-ST-ZIP FT MYERS FLTITLE D ☒ DELETENAME GOWER, DIANE
STREET ADDRESS 3719 CENTRAL AVENUE
CITY-ST-ZIP FT. MYERS FLTITLE D ☐ DELETENAME HENDERSON, RANDALL
STREET ADDRESS 40 BARKLEY CIRCLE, SUITE #1
CITY-ST-ZIP FT. MYERS FLTITLE D ☐ DELETENAME HILL, CLARK
STREET ADDRESS 13051 BELL TOWER DRIVE
CITY-ST-ZIP FT. MYERS FLTITLE D ☒ DELETENAME HOUFEK, JEFFREY D
STREET ADDRESS 2024 WEST FIRST STREET
CITY-ST-ZIP FT. MYERS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CD ☒ Change ☐ Addition1.2 NAME Randall Henderson
1.3 STREET ADDRESS Corbin Henderson Company
2070 McGregor Blvd Ste 4
1.4 CITY-ST-ZIP Fort Myers, FL 339012.1 TITLE D ☐ Change ☒ Addition2.2 NAME Don Paight
2.3 STREET ADDRESS 2310 Edwards Dr.
2.4 CITY-ST-ZIP Fort Myers, FL 339013.1 TITLE D ☐ Change ☒ Addition3.2 NAME Harry Rodda
3.3 STREET ADDRESS 2500 Edwards Dr.
3.4 CITY-ST-ZIP Fort Myers, FL 339014.1 TITLE VP ☐ Change ☒ Addition4.2 NAME Bill Lawton
4.3 STREET ADDRESS Geraci Travel
4.4 CITY-ST-ZIP 2132 First St. Fort Myers, FL 339015.1 TITLE S/T ☐ Change ☒ Addition5.2 NAME John Sharone
5.3 STREET ADDRESS 2220 West First St.
5.4 CITY-ST-ZIP Fort Myers, FL 339016.1 TITLE ☐ Change ☐ Addition

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* RANDALL P. HENDERSON JR 4.28.97 334-4212

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0055033

CR2E037 (9/96)