

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 MAY -1 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/03/95--01023--003
****138.75 ****138.75

DOCUMENT # N93000005497 (3)

1. Corporation Name

UNCOMMON FRIENDS, INC.

Principal Place of Business

P.O. BOX 398
FORT MYERS FL 33902

Mailing Address

P.O. BOX 398
FORT MYERS FL 33902

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/07/1993

3a. Date of Last Report

04/29/1994

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

2a. Mailing Address

26

P.O. BOX 811

Suite, Apt. #, etc.

City & State

28

FORT MYERS, FL

Zip

29 33902

Country

30 USA

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

□

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

□

\$68.75 Supplemental
Fee Not Required

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

SMOOT, J. TOM JR.
12800 UNIVERSITY PARK DRIVE
SUITE 600
FORT MYERS FL 33907

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when nonstatutory)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DP
ALBION, JOHN
9758 COUNTRY OAKS
FORT MYERS FL 33912

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DVT
MYERS, FRAN
1113 ESTERO BLVD.
FORT MYERS BEACH FL 33931

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
WEHRWEIN, MICHELLE
2350 MCGREGOR BLVD.
FORT MYERS FL 33901

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
BIFFAR, JOHN
11000-2 METRO PARKWAY
FORT MYERS FL 33912

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
DAVIS, WILLIAM
310 CAROL WAY
FORT MYERS FL 33905

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
ROBINSON, DAVID DR.
5888 JEREZ COURT
FORT MYERS FL 33917

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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, typed or printed name of signing officer or director

JOHN ALBION

2/14/95

813-335-2229