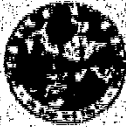


**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra H. Mayham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 APR 28 PM 2:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P92000009091 (9)**

1. Corporation Name

**FIFTH AND GOODLETTE RENTAL INCOME, INC.**

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                  |                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>12/03/1992</b>                                                                                           | 3a. Date of Last Report<br><b>04/12/1994</b>                                       |
| 4. FEI Number<br><b>65-0383929</b>                                                                                                               | Applied For<br><input type="checkbox"/> Not Applicable<br><input type="checkbox"/> |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                     | <b>\$8.75</b> Additional Fee Required                                              |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                               | <b>\$5.00</b> May Be Added to Fees                                                 |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                                                                    |

|                                                                       |                     |                                                                       |         |
|-----------------------------------------------------------------------|---------------------|-----------------------------------------------------------------------|---------|
| Principal Place of Business                                           |                     | Mailing Address                                                       |         |
| <b>3936 TAMAMI TRAIL NORTH<br/>SUITE D<br/>NAPLES FL 33940<br/>US</b> |                     | <b>3936 TAMAMI TRAIL NORTH<br/>SUITE D<br/>NAPLES FL 33940<br/>US</b> |         |
| 2. Principal Place of Business                                        | 2a. Mailing Address |                                                                       |         |
| 21                                                                    | 2b                  |                                                                       |         |
| Suite, Apt. #, etc.                                                   |                     | Suite, Apt. #, etc.                                                   |         |
| 22                                                                    | 27                  |                                                                       |         |
| City & State                                                          |                     | City & State                                                          |         |
| 23                                                                    | 28                  |                                                                       |         |
| Zip                                                                   | Country             | Zip                                                                   | Country |
| 24                                                                    | 25                  | 29                                                                    | 30      |

**9. Name and Address of Current Registered Agent**

**VOGEL, R M  
3936 TAMAMI TRAIL NORTH  
SUITE B  
NAPLES FL 33940**

**10. Name and Address of New Registered Agent**

|                                                        |                 |
|--------------------------------------------------------|-----------------|
| 81. Name                                               |                 |
| 82. Street Address (P.O. Box Number is Not Acceptable) |                 |
| 83.                                                    |                 |
| 84. City                                               | FL 85. Zip Code |

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 reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                                            | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|--------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | PTD                                        | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | VOGEL, R M                                 | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 3936 TAMAMI TRAIL NORTH, SUITE B           | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | NAPLES FL 33940                            | 1.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | DV                                         | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | CARPENTER, THOMAS K                        | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 15500 WAYZATA BLVD., SUITE 1020 - 1000 BDG | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | WAYZATA MN                                 | 2.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | D                                          | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | CARPENTER, JOSEPHINE B                     | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 15500 WAYZATA BLVD., SUITE 1020 - 1000 BDG | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | WAYZATA MN 55391                           | 3.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | D                                          | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | VOGEL, PATRICIA A                          | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 2030 GORDON DR.                            | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | NAPLES FL 33940                            | 4.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | SD                                         | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | HASTY, ANN                                 | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 3300 BINNACLE DR., #202                    | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | NAPLES FL 33940                            | 5.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      |                                            | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                            | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                            | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                                            | 6.4 CITY - ST - ZIP                                   |                                                                   |

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)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with my initials.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**R. M. VOGEL, PRESIDENT**

4/2/95 813-262-2211  
DATE (Signature Please)