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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000009091 (9)

1. Corporation Name

FIFTH AND GOODLETTE RENTAL INCOME, INC.



Principal Place of Business

3936 TAMiami TRAIL NORTH
SUITE D
NAPLES FL 33940
US

Mailing Address

3936 TAMiami TRAIL NORTH
SUITE D
NAPLES FL 33940
US

3. Date Incorporated or Qualified

12/03/1992

3a. Date of Last Report

04/28/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

VOGEL, R M
3936 TAMiami 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 607.1506, 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 the corporation

(If the Registered Agent's signature is required, attach a separate sheet)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

PTD
VOGEL, R M
3936 TAMiami TRAIL NORTH, SUITE B
NAPLES FL 33940

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DV
CARPENTER, THOMAS K
15500 WAYZATA BLVD., SUITE 1020 - 1000 BDG
WAYZATA MN

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D
CARPENTER, JOSEPHINE B
15500 WAYZATA BLVD., SUITE 1020 - 1000 BDG
WAYZATA MN 55391

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D
VOGEL, PATRICIA A
2030 GORDON DR.
NAPLES FL 33940

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

SD
HASTY, ANN
3300 BINNACLE DR., #202
NAPLES FL 33940

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

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 119.07(3)(a), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13, changed or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96

941-262-2211

Date

Daytime Phone

CR2E034 (12/95)