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

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **P93000025353 (2)**

1. Corporation Name
**BI-COUNTY L.P., INC.**

Principal Place of Business
~~518 S SIXTH AVE~~
~~WAUCHULA FL 33873~~

Mailing Address
~~518 S SIXTH AVE~~
~~WAUCHULA FL 33873~~

3. Date Incorporated or Qualified: 04/01/1993
3a. Date of Last Report: 04/26/1995
4. FEI Number: 65-0397841 — Applied For / Not Applicable
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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [ ] Yes [ ] No

2. Principal Place of Business
21 2212 6th St.
Suite, Apt. #, etc.
22
City & State
23 SARASOTA FL.
Zip 24 34239 — County 25 SARASOTA

2a. Mailing Address
26 SAME
Suite, Apt. #, etc.
27
City & State
28
Zip 29 — Country 30

9. Name and Address of Current Registered Agent
~~SWISHER, SAMUEL J~~
~~2477 STICKNEY POINT RD~~
~~207B THE OFFICE PARK~~
~~SARASOTA FL 34231~~

10. Name and Address of New Registered Agent
81 Name: DONALD C. FEE
82 Street Address (P.O. Box Number is Not Acceptable): 4845 PEREGRINE PT CIR N.
83
84 City: SARASOTA FL 85 Zip Code: 34231

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: DONALD C. FEE — Signature (typed or printed name of registered agent and title of officer) — (NOTE: Registered Agent Signature required below for filing) — 4-4-96 DATE

12. OFFICERS AND DIRECTORS

| | | |
|---|---|---|
| TITLE | P | [ ] DELETE |
| NAME | FEE, DONALD C | |
| STREET ADDRESS | 2212 6TH ST. | |
| CITY-ST-ZIP | SARASOTA FL | |
| TITLE | VS | [ ] DELETE |
| NAME | FEE, DONALD C JR | |
| STREET ADDRESS | 2212 6TH ST. | |
| CITY-ST-ZIP | SARASOTA FL | |
| TITLE | VPT | [ ] DELETE |
| NAME | FEE, JEANNE M | |
| STREET ADDRESS | 2212 6TH ST. | |
| CITY-ST-ZIP | SARASOTA FL | |
| TITLE | | [ ] DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | [ ] DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | [ ] DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|---|---|
| 1.1 TITLE | [ ] Change [ ] Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | [ ] Change [ ] Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | [ ] Change [ ] Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | [ ] Change [ ] Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | [ ] Change [ ] Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date: 4-4-96 — Daytime Phone #: 941-365-0880

CR2E034 (12/95)