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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

05-21-1999 90008 037 ***150.00

FILED

May 21, 1999 8:00 am Secretary of State

1999 DOCUMENT # P93000055290

1. Corporation Name TOWN & COUNTRY INTERNATIONAL REAL ESTATE COMPANY

Mailing Address



Principal Place of Business 7431 COLLEGE PARKWAY 7431 COLLEGE PARKWAY FT. MYERS FL 33907 FT. MYERS FL 33907 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualifed 08/05/1993 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0439852 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Suite, Apt. #, etc. Suite, Apt, #, etc. ano, apri H. BIC Fee Required 27 City & State City & State \$5.00 May Be - 12 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zip Country Zip Country 8. This corporation owes the current year Intangible ☐ Yes Personal Property Tax. ∏Nn 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name NOVELLI, JERRY J. Street Address (P.O. Box Number is Not Acceptable) 82 1309 PARVIEW DR. SANIBEL FL 33957 City Zip Code 84 85 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and trile if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE TITLE NOVELLI, JO ANN B 1.2 NAME NAME 1309 PARVIEW DRIVE 1.3 STREET ADDRESS STREET ADDRESS SANIBEL FL 33957 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE Change 2.1 TITLE TITLE NOVELLI, JO ANN B 2.2 NAME NAME 1309 PARVIEW DRIVE 2.3 STREET ADDRESS STREET ADDRESS SANIBEL FL 33957 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ Change ☐ Addition DELETE 41 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 61 TITLE ☐ Change Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. I 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 truefee 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 with all other like empowered.

SIGNATURE

Ø SIGNING OFFICER OR DIRECTOR

(11/98)CR2E034

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