FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY 10 AM 10:25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P93000070463 (3)

1. CORPORATE NAME: CALOOSAHATCHEE BEACON CORPORATION

Principal Place of Business:
13240 NORTH CLEVELAND AVENUE
SUITE 8
NORTH FORT MYERS FL 33903

Mailing Address:
13240 NORTH CLEVELAND AVENUE
SUITE 8
NORTH FORT MYERS FL 33903

(DO NOT WRITE IN THIS SPACE)

3. Date of Last Report: 10/11/1993
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21: 859 HYDRANGEA
22: Suite, Apt. # etc.
23: City & State: N. FT. MYERS, FL
24: Zip: 33903
25: County: LEE

2a. Mailing Address
26: ~~Suite~~ 859 HYDRANGEA
27: Suite, Apt. # etc.
28: City & State: N. FT. MYERS, FL
29: Zip: 33903
30: County: LEE

4. FEI Number: 65-0441307 — Applied For / Not Applicable

5. Certificate of Status Desired: [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] $5.00 May Be Added to Fees

8. Does corporation qualify for exemption under S. 607.0505 Florida Statutes: X Yes [ ] No

9. Name and Address of Current Registered Agent

LIEDTKE, ANNE J
2885 PALM BEACH BLVD.
SUITE A608
FORT MYERS FL 33916

10. Name and Address of New Registered Agent

81 Name: ANNE PETZWINKLER-JOHNSTONE
82 Street Address (P.O. Box Numbers Not Acceptable): 859 HYDRANGEA
83:
84 City: N. FT. MYERS, FL
85 Zip Code: 33903

11. Pursuant to the provisions of Sections 607.0505 and 607.0508 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 my position as set forth in Florida Statutes.

SIGNATURE: Anne P. Johnstone — 5/5/95
(Signature of Registered Agent Listed Above)

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip
D	LIEDTKE, ANNE J	2885 PALM BEACH BLVD., SUITE A-608	FORT MYERS FL 33916
D	JOHNSTONE, ELIZABETH S	ROUTE 2, BOX 170, STITT RANCH	CLEWISTON FL 33440

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City, State, Zip	Change / Addition
	PETZWINKLER-JOHNSTONE, ANNE	859 HYDRANGEA	N. FT. MYERS, FL 33903	X Change

14. I hereby certify that the information contained herein, including any information contained in the annual report or application for reinstatement, is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute the report as required by Florida Statutes; and that my name appears above, or on an attached list with the name and address of each person.

SIGNATURE: Elizabeth S. Johnstone — ELIZABETH S. JOHNSTONE — 5/5/95 — 813-993-9250
(Signature and Typed or Printed Name of Signing Officer or Director)

0310026 CP