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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P93000073196 (6) **DOCUMENT #**

CALUSA ISLES, INC.

Principal Place of Business Mailing Address 358 MEADOWLARK CT. MARCO ISLAND FL 34145

FILED Apr 27 1998 8:00am Secretary of State



358 MEADOWLARK CT. MARCO ISLAND FL 33937 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/15/1993 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable 65-0444761 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζю Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. [] Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent R1 Name SCUDERI, SALVATORE C 983 N COLLIER BLVD Street Address (P.O. Box Number is Not Acceptable) 82 MARCO ISLAND FL 34145 83 84 City 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 11 TITLE NOLAN, FREDERICK H. NAME 1.2 NAME 358 MEADOWLARK CT. STREET ADDRESS 1.3 STREET ADDRESS MARCO ISLAND FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 2.1 TITLE NOLAN, KURTIS NAME 2.2 NAME STREET ADDRESS 1085 MAINSAIL DR., SUITE 1802 2.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 2 4 City-St-ZiP DELETE Change Addition TETLE 3.1 TITLE NOLAN, NEVA 3.2 NAME NAME 358 MEADOWLARK CT. STREET ADDRESS 3.3 STREET ADDRESS MARCO ISLAND FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE ___ Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-7IP

14. 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 supplication in 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 Plebel 13 of Plebel 13 if beyond or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in officer or director of the corporation or the receiver or trustee empower Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

NEVA S. NOLAN

4/20/98

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