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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 08 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000083698 (9)

INVESTMENT RESOURCES OF LEE COUNTY, INC.

appears in Block 12 or Block 13 if changed, or

SIGNATURE:

Mailing Address Principal Place of Business 3049 CLEAVELAND AVE 3049 CLEAVELAND AVE SUITE 108 SHITE 106 FT.MYERS FL 33901-7049 FT.MYERS FL 33901 US 3. Date Incorporated or Qualified 3a. Date of Last Report 11/30/1993 08/06/1996 2. Principal Place of Business CLEVELAND AN 4. FEI Number 2a. Mailing Address Applied For 21 2701 CLEVELAND AVE 2701 65-0454071 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired SUITES Sviik 9 Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 May Be ERUS 1518 П 23 28 Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, LBE 3901 LEE Yes No 29 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MCGEE, MICHAEL P 3049 CLEAVELAND AVE Street Address (P.O. Box Number is Not Acceptable) SUITE 106 83 FT MYERS FL 33901 City 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 farmiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signal we lipped or printed name of registered agent and fills if applicable. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition THE 1.1 TITLE SINIBALDI, DEAN A NAMÉ 1.2 NAME 3049 CLEVELAND AVE STE.106 STREET ADDRESS 1.3 STREET ADDRESS FT MYERS FL 33901 1.4 CiTY-ST-ZIP CITY-ST-7P DELETE Change Addition 2.1 TITLE TiftE MCGEE, MICHAEL 2.2 NAME NAME 3049 CLEVELAND AVE STREET ADORESS 2.3 STREET ADDRESS FT MYERS FL 33901 2.4 CITY-ST-ZIP City-St Addition DELETE Change TITLE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - S1 - Z#P 3.4 CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TIFLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZiP Addition ■ DELETE Change TITLE 5.1 TITLE NAME. 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CHTY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition Change 6.1 TITLE TITLE 6.2 NAME NAM: 6.3 STREET ADDRESS STREET ADDRESS

14. I do 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 cooperation of the cooperation or t

SIGNATURE AND TYPED OFFRINTED NAME OF SIGNING OFFICER OR DIRECTOR