FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400000368 (8)

SUNTRUST BANK, SOUTHWEST FLORIDA

FILED May 08 1998 8:00am Secretary of State

5 (Directed Direct Project						
Principal Place of Business Mailing Address							
12730 NEW BRITTANY BLVD. P.O. BOX 3454 FORT MYERS FL 33918 US				DO NOT WRITE IN TH	S SPACE		
					3. Date Incorporated or Qualified		\neg
		1.2			01/04/1994		
2. Principal P	Place of Business A. ++ R	2a. Mailing Address			4. FEI Number	Applied For	_
21 0 7			····		59-2232983	Not Applicat	ble
Suite, Apt.		Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & Stat	e	City & State			6. Election Campaign Financing	\$5.00 May Be	
23	Country	28	Countr		Trust Fund Contribution	Added to Fees	
220∧1		<u> </u>	Z _i p Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		
24 0	9, Name and Address of Currer	29 Agent	30		Personal Property Tax due June 30. 10. Name and Address of New Registers	<u> </u>	\dashv
•	. 10		81	Name			一
ALA)	T Kenneng-						
(.46	T REQUIRED	•	82	Street Add	ress (P.O. Box Number is Not Acceptable)		
	•		83				\dashv
			84	City		85 Zip Code	
				<u> </u>		_	
office or r	to the provisions of Sections 607,050 registered agent, or both, in the State am familiar with, and accept the oblig	of Florida, Such change was a	authorized b	y the corpora	poration submits this statement for the purpose tion's board of directors. I hereby accept the a	ppointment as registered	bo t
SIGNATURE							_
	Standaure typed or printed name of registered app			ent signature requ	ired when reinstating) DATE	ND CIDEOTODO IN 40	- - £
TITLE	OFFICERS AN	DELETE	1.1 THLE		ADDITIONS/CHANGES TO OFFICERS A	Change Additi	
NAME	K ir by, Lynn a	_ otten	1.2 NAME			CT cuturgo CT Material	~ <u> </u>
STREET ADDRESS	4924 EDITH ESPLANADE			T ADDRESS			8
CITY-ST-ZIP	CAPE CORAL FL 33904		1.4 CITY-				
TITLE	n	DELETE	2.1 TITLE	31-211		Change Addit	ion 8
NAME	MEIERS, GORDON D	<u></u>	2.2 NAME				
STREET ADDRESS	7076 OVERLOOK DR			T ADDRESS			
CITY-ST-ZIP	FT. MYERS FL 33919		2.3 3 REL				1
TITLE	D	DELETE	31 TITLE	SI LIF		Change Addit	ion
NAME	MOORE, JAMES W		3.2 NAME				
STREET ADDRESS	P.O. BOX 350			T ADDRESS			
CITY-ST-ZIP	ESTERO FL 33928-0350		3.4. CITY				
TITLE	Ď	☐ DELETE	4.1 TITLE			☐ Change ☐ Addit	ion
NAME	SCHWARTZEL, JOSEPH C		4. 2 NAME			- · · — ·	
STREET ADDRESS	9838 RED REEF CT			T ADDRESS			
CITY-ST-ZIP	FT. MYERS FL 33919		4.4 CITY-				
TITLE		DELETE	5.1 TITLE			Change Additi	ion
NAME			5.2 NAME)
STREET ADORESS				T ADDRESS			
CITY-ST-ZIP			5.4 CITY-				
TITLE		☐ DELETE	6.1 TITLE	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	Change Additi	ion
NAME			6.2 NAME				
STREET ADDRESS							1
			6.3 STREE	T ADDRESS			
City-St-Zip			6.3 STREE 6.4 CITY-	T ADDRESS ST- ZIP			

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 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.

1998 Profit Corporation Annual Report

Page 1 of 2

12. Listing of Directors

Director Robert T. Benson, Jr. 1015 Galleon Drive Naples, Fl 34102

Director/ President & COO Kevin C. Hale 27142 Floosmoor Drive Bonita Springs, Fl 34135

Director/Chairman & CEO Charles K. Idelson 13792 Pine Villa Lane Ft. Myers, Fl 33912

Director Lynn A. Kirby 4923 Edith Esplanade Cape Coral, Fl 33904

Director Gordon D. Meiers 7076 Overlook Drive Ft. Myers, Fl 33919

Director James W. Moore P.O. Box 350 Estero, Fl 33928-0350

Director Donald P. Ricci, Sr. 840 Copeland Drive Marco Island, Fl 34145 Director
Joseph C. Schwartzel
9838 Red Reef Court
Ft. Myers, Fl 33919

Director David W. Swor 16621 Bobcat Court Ft. Myers, Fl 33919

Director Robert J. Wigley 547 Kinzie Island Court Sanibel FI 33957

Director/EVP-SunTrust Banks of Florida, Inc. Jimmy O. Williams 7912 Lost Cove Court Orlando, Fl 32819

Director John R. Wood P.O. Box 1153 "N/A" Naples, Fl 34106

13 ADDITIONS/CHANGES TO DIRECTORS

New Directors in 1998

John D. Remington 2490 Gordon Drive Naples, Fl 34102

[X] Add

Michael F. Stephen 374 Golf Drive Naples, Fl 34102

[X] Add

Director in 1997, not 1998

John W. Caskey, Jr. 2595 Tarpon Road Naples, Fl 33962 [X] Delete