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

Mailing Address

10911 BONITA BEACH RD

CORPORATION ANNUAL REPORT

1998

Principal Place of Business

10911 BONITA BEACH RD

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000013158 (8)

MARY B. FARRELL L.M.T., INC.

U-108-1 U-108-1 DO NOT WRITE IN THIS SPACE **BONITA SPRINGS FL 33923 BONITA SPRINGS FL 33923** 3. Date Incorporated or Qualified 02/15/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0468762 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Ζip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FARRELL, MARY B 10911 BONITA BEACH RD Street Address (P.O. Box Number is Not Acceptable) U-108-1 **BONITA SPRINGS FL 33923** 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE TITLE FARRELL, MARY B NAME 1.2 NAME 10911 BONITA BEACH RD U-108-1 STREET ADDRESS 1.3 STREET ADDRESS **BONITA SPRINGS FL** 1.4 City - ST- 7IP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP

CITY-ST-ZIP 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 trustee empowed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes or on an attachment with an address.

4.1 TIBLE

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5.1 TITLE 5.2 NAME

6.1 TITLE 6.2 NAME

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Apr 20 1998 8:00am

Secretary of State