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

Mailing Address 1325 NARITA LN

NAPLES FL 34105-2259

CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P94000025695 (5)**

CAROL L. MCELROY, P.A.

Principal Place of Business

1325 NARITA LN NAPLES FL 33942

3. Date Incorporated or Qualified 04/13/1994 02/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FFI Number Applied For 65-0481164 21 26 Not Applicable 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 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No.

10. Name and Address of New Registered Agent 24 29 30 25 9. Name and Address of Current Registered Agent 81 Name MCELROY, CAROL 1325 MARITA LANE Street Address (P.O. Box Number is Not Acceptable) 82 NAPLES FL 33942 **B**3 RA 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. DELETE Change Addition 1 STATLE THILE MCELROY, CAROL L 1.2 NAME NAM: 1325 MARITA LANE 1.3 STREET ADDRESS STREET ADDRESS NAPLES FL CITY - ST- ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2 1 TITLE TITLE MCELROY, THOMAS J 22 NAME NAME 1325 MARITA LANE 23 STREET ADDRESS STREET AUDRESS NAPLES FL 2.4 CITY+ST-ZIP CHY-ST-ZP DELETE Addition 3.1 TITLE Change THE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-7IP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 52 NAME NAME STREET ADDRESS 53 STREET ADDRESS

54 CITY-ST-ZIP

6.4 CITY - ST - ZIP 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE: X

appears in Block 12 or Block 13 if changed

CITY-ST-ZP

STREET ADDRESS

THE

NAME

DELETE

APRILLY 0 1997 263-2760

Change

Addition

FILED

May 16 1997 8:00am

Secretary of State

3a. Date of Last Report