

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

FILED

May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000035363 (8)

1. Corporation Name
BARRON COLLIER COMMERCIAL, INC.



Principal Place of Business
2640 GOLDEN GATE PARKWAY
SUITE 115
NAPLES FL 33942

Mailing Address
P.O. BOX 413038
NAPLES FL 34101-3038
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip 34105 Country

28 Zip Country

3. Date Incorporated or Qualified
05/10/1994

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0489797

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COLLIER III, BARRON
2600 GOLDEN GATE PARKWAY, STE 200
SUITE 200
NAPLES FL 33942

81 Name

Paul J. Marinelli

82 Street Address (P.O. Box Number is Not Acceptable)

2600 Golden Gate Parkway

83 Ste 200

84 City Naples

FL 85 Zip Code
34105

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's signature required when reinstating)

DATE

Paul J. Marinelli, T

04-18-97

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME CAWLEY, ROY E JR.
STREET ADDRESS 2640 GOLDEN GATE PARKWAY, STE. 115
CITY-ST-ZIP NAPLES FL

TITLE VCD ☐ DELETE
NAME COLLIER, BARRON III
STREET ADDRESS 2600 GOLDEN GATE PRKWY, STE 200
CITY-ST-ZIP NAPLES FL

TITLE V ☒ DELETE
NAME LONGMIRE, ROSS
STREET ADDRESS 2600 GOLDEN GATE PRKWY
CITY-ST-ZIP NAPLES FL 33942

TITLE Y ☐ DELETE
NAME MARINELLI, PAUL J.
STREET ADDRESS 2600 GOLDEN GATE PRKWY, STE 200
CITY-ST-ZIP NAPLES FL

TITLE S ☐ DELETE
NAME ANSLEY, CLARK
STREET ADDRESS 2600 GOLDEN GATE PRKWY, STE 200
CITY-ST-ZIP NAPLES FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition
1.2 NAME James G. O'Gara
1.3 STREET ADDRESS 2600 Golden Gate Parkway, Ste 200
1.4 CITY-ST-ZIP Naples, FL 34105

2.1 TITLE AS ☐ Change ☒ Addition
2.2 NAME Bradley A. Boaz
2.3 STREET ADDRESS 2600 Golden Gate Parkway, Ste 200
2.4 CITY-ST-ZIP Naples, FL 34105

3.1 TITLE V ☐ Change ☒ Addition
3.2 NAME Karen Triplett
3.3 STREET ADDRESS 2600 Golden Gate Parkway, Ste 200
3.4 CITY-ST-ZIP Naples, FL 34105

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

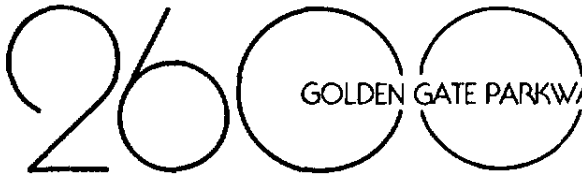
SIGNATURE

Paul J. Marinelli 04/18/97 941-262-2600

CR2E034 (9/96)

1997 OFFICERS AND DIRECTORS

OFFICER/ DIRECTOR	BARRON COLLIER COMMERCIAL INC (FEI # 65-0489797)
C/D	Lamar Gable 2600 Golden Gate Parkway Naples, FL 34105
VC/D	Barron Collier III 2600 Golden Gate Parkway Naples, FL 34105
P	James G. O'Gara 2600 Golden Gate Parkway Naples, FL 34105
V	Karen Triplett 2600 Golden Gate Parkway Naples, FL 34105
T RA	Paul J. Marinelli 2600 Golden Gate Parkway Naples, FL 34105
S	Clark Ansley 2600 Golden Gate Parkway Naples, FL 34105
AS	Bradley Boaz 2600 Golden Gate Parkway Naples, FL 34105
D	Marguerite R. Collier 2600 Golden Gate Parkway Naples, FL 34105
D	Juliet C. Sproul 2600 Golden Gate Parkway Naples, FL 34105
D	Frances G. Villere 2600 Golden Gate Parkway Naples, FL 34105
D	Phyllis G. Doane 2600 Golden Gate Parkway Naples, FL 34105
D	Donna G. Keller 2600 Golden Gate Parkway Naples, FL 34105
D	Katherine G. Sproul 2600 Golden Gate Parkway Naples, FL 34105
D	Harold S. Lynton 2600 Golden Gate Parkway Naples, FL 34105
D	Norman Herren 2600 Golden Gate Parkway Naples, FL 34105



GOLDEN GATE PARKWAY • SUITE 200 • P.O. BOX 413038 • NAPLES, FLORIDA 33941-3038

941-262-2600

April 24, 1997

Certified Mail - RRR
P 119 802 783

Department of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32301-1500

Gentlemen:

Enclosed are the 1997 Corporation Annual Reports, along with their respective filing fees, for the following corporations:

<u>Corporate Name</u>	<u>FEI Number</u>	<u>Check Amount</u>
Barron Collier Commercial, Inc.	65-0489797	165.00
Barron Collier Jr. Foundation, Inc.	59-2140320	61.25
Country Club Realty Group, Inc.	59-2504182	165.00
Gable Productions, Inc.	65-0364019	165.00
Grey Oaks Community Services, Inc.	65-0404980	165.00
Grey Oaks Country Club, Inc.	65-0347222	165.00
Grey Oaks Development Corporation	59-3386500	165.00
Grey Oaks Estate Homes Homeowners Association, Inc.	65-0347226	61.25
Grey Oaks Property Owners Association, Inc.	65-0331728	61.25
Grey Oaks Realty, Inc.	65-0347224	165.00
International Automated Energy Systems, Inc.	59-2037869	165.00
JC Sproul, Inc.	65-0616229	165.00
Hawksridge Property Owners Association, Inc.	65-0277902	61.25
Nobles-Collier, Inc.	65-0127062	165.00
Oleum Corporation	59-2040019	165.00
Pacific Collier Fresh Company	65-0191339	165.00
Peninsula Improvement Corporation	59-2072898	165.00
Petroleum Four, Incorporated	65-0299841	165.00

If you have any questions concerning the preparation of these annual reports, please write to the above address or telephone (941) 262-2600.

Very truly yours,

Joyce T Thornton, CPA
Tax Compliance Manager

JTT/cs

cc: Paul Marinelli
Brad Boaz
Drew Meulenberg