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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS FILED Apr 02, 1999 8:00 am Secretary of State 04-02-1999 90098 002 ***150.00

1999

DOCUMENT # P94000035363

1. Corporation Name

BARRON COLLIER COMMERCIAL, INC.

| Principal Place | of Rusiness | Mailing Add | iress | | - | \rightarrow | i idi ilani kin kekin sini bekin dal | | il e t bring hille b | 1100 1111 1001 | |
|--|--|-----------------|---------------------|------------------|---|----------------------------|--|-----------------------|-----------------------------|----------------------|--|
| Principal Place of Business 2640 GOLDEN GATE PARKWAY P.O. BOX 413038 SUITE 115 NAPLES FL 34101 US | | | | | | DO NOT WRITE IN THIS SPACE | | | | | |
| US TE SAIN | | 00 | | | | | 3. Date Incorporated or Qualifed 05/10/1994 | | | | |
| 2. Principal Pl | ace of Business | 2a. Mailing | Address | | | | 4. FEI Number | | Арр | lied For | |
| 21 2600 Golden Gate Pkwy 26 | | | | | | | 65-0489797 | | | Applicable | |
| Suite, Apt. # | #, etc. | Suite, A | Suite, Apt. #, etc. | | | | 5. Certifcate of Status Desired | | \$8.75 Ac | | |
| 22 | | 27 | 24a4a | - | | | | | | | |
| City & State Nap1e | s , FL | City & S | State | | | | 6. Election Campaign Financing Trust Fund Contribution | | \$5.00 N Added to | | |
| Zip Zip | Country | Zip | | Country | , | | 8. This corporation owes the curre | ent vear Inta | | 1000 | |
| 34105 | 25 USA | 29 | 30 | - · | | | Personal Property Tax. | J. 1. 10 a | | □No | |
| 241 0 | 9. Name and Address of Current | | | | | | 10. Name and Address of New R | egistered A | gent | | |
| | | | | 81 | Name | . | | | | | |
| MARINELLI, PAUL J. 2600 GOLDEN GATE PARKWAY | | | | 82 | Stree | t Address | ress (P.O. Box Number is Not Acceptable) | | | | |
| STE. 200 | | | 83 | | | | | | | | |
| NAPLES FL 34105 | | | 84 | Cia | | | | 85 Zip C | ode | | |
| | | | | | | | | <u>FL</u> | | | |
| 11. Pursuant t | to the provisions of Sections 607.0502 egistered agent, or both, in the State of | and 607.1508, | Florida Statutes, | the above | e-name | d corpora | ation submits this statement for the | purpose of o | changing its required | egistered istered | |
| agent. I ar | egistered agent, or both, in the State on familiar with, and accept the obligation | ons of, Section | 607.0505, Florida | a Statutes | | porationa | a board of directors. The easy decep | · · · · · · · · · · · | | | |
| SIGNATURE | | | | | | | | | | | |
| | Signature, typed or printed name of registered agent | | (NOTE: Re | | nt signature | e required wh | hen reinstating) ADDITIONS/CHANGES TO OF | DATE EICEDS ANI | D DIRECTO! | 2S IN 12 | |
| 12. | P OFFICERS AND | DIRECTORS | DELETE | 13. 1.1 TITLE | | 1 | ADDITIONS/CHANGES TO OF | FIGERS AN | ☐ Change | Addition | |
| TITLE | MARINELLI, PAUL J | | _ beer in | 1.2 NAME | | | | | _ , | _ | |
| NAME | 2600 GOLDEN GATE PKWY STI | E 200 | • | 1.3 STREE | T ADDRES | e e | | | | } | |
| STREET ADDRESS | NAPLES FL 34105 | 200 | | 1.4 CITY-S | | ~ | | | | } | |
| CITY-ST-ZIP TITLE | V | | ☐ DELETE | 2.1 TITLE | 1-21- | | | | ☐ Change | Addition | |
| NAME | TRIPLETT, KAREN | | | 2.2 NAME | | | | | | . [| |
| STREET ADDRESS | 2600 GOLDEN GATE PKWY STI | F 200 | • | 2.3 STREE | T ADDRES | 9 | | | | 1 | |
| | NAPLES FL 34105 | _ 200 | | 2. 4 CITY-5 | | ~ | | | | | |
| CITY-ST-ZIP | ST | | DELETE | 3.1 TITLE | , <u>, , , , , , , , , , , , , , , , , , </u> | | | | ☐ Change | ☐ Addition | |
| NAME | BOAZ, BRADLEY A. | | | 3.2 NAME | | | | | | | |
| STREET ADDRESS | 2600 GOLDEN GATE PARKWAY | . STE. 200 | | 3.3 STREE | T ADDRES | s | | | | | |
| CITY-ST-ZIP | NAPLES FL | , 0,0.0 | | 3.4. CITY-5 | ST-ZIP | | | | | | |
| TITLE | D | | ☐ DELETE | 4.1 TITLE | | | | - | Change | ☐ Addition | |
| NAME | COLLIER III, BARRON | | | 4. 2 NAME | | | | | | | |
| STREET ADDRESS | 2600 GOLDEN GATE PKWY STI | E 200 | | 4.3 STREE | T ADDRES | s | | | | | |
| CITY-ST-ZIP | NAPLES FL 34105 | | | 4.4 CITY-S | IT-ZIP | | | | | | |
| TITLE | CD | | ☐ DELETE 👵 | 5.1 TITLE | | - | | <u> </u> | ☐ Change | Addition | |
| NAME | GABLE, LAMAR | | * | 5.2 NAME | | | | | | | |
| STREET ADDRESS | 2600 GOLDEN GATE PKWY STI | E 200 | | 5.3 STREE | TADDRES | is . | | | | | |
| CITY-ST-ZIP | NAPLES FL 34105 | | | 5.4 CITY-S | T-ZIP | | | | | | |
| TITLE | D | | DELETE | 6.1 TITLE | | | | | Change | ☐ Addition | |
| NAME | SPRUL, JULIET | • | | 6.2 NAME | | Spi | rou1 | | | , | |
| STREET ADDRESS | 2600 GOLDEN GATE PKWY STI | E 200 | | 6.3 STREE | TADORES | is | | | | | |

NAPLES FL 34105 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 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 attachnost of the new powered paul J. Marinelli, President

6.4 CITY-ST-ZIP

SIGNATURE:

2-30-99

941 262-2600

288352-90098-2 P94060035363

1999 OFFICERS AND DIRECTORS

| OFFICER/ DIRECTOR | BARRON COLLIER COMMERCIAL INC (FEI # 65-0489797) | | | | | | |
|----------------------|---|--|--|--|--|--|--|
| P RA | Paul J. Marinelli 2600 Golden Gate Parkway Naples, FL 34105 | | | | | | |
| ٧ | Karen Triplett 2600 Golden Gate Parkway Naples, FL 34105 | | | | | | |
| S/T | Bradley A. Boaz 2600 Golden Gate Parkway Naples, FL 34105 | | | | | | |
| C/D | Lamar Gable 2600 Golden Gate Parkway Naples, FL 34105 | | | | | | |
| D | Barron Collier III 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 | | | | | | |