**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT

**1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 APR 24 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000036652 (3)**

1. Corporate Name

**ERICKSEN/KETCH CAY CORPORATION**

Principal Place of Business

6318 TRAIL BLVD
NAPLES FL 33963

Mailing Address

6318 TRAIL BLVD
NAPLES FL 33963

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified: 05/11/1994

3a. Date of Last Report:

2. Principal Place of Business (21)

Suite, Apt. # or Bldg. (22)

City & State (23)

2a. Mailing Address (26)

Suite, Apt. # or Bldg. (27)

City & State (28)

4. FEI Number: 65-0494620 ☐ 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

(24) (25) (29) (30)

8. *The corporation is liable for intangible tax under s. 199.032, Florida Statutes.* ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PASSIDOMO, KATHLEEN C
800 LAUREL OAK DR
SUITE 400
NAPLES FL 33963

10. Name and Address of New Registered Agent

81 Name

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

83

84 City: FL 85 Zip Code:

11. Pursuant to the provisions of Section 607.0502 and/or 617.0502, 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

| 12. OFFICER AND DIRECTOR | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS |
|---|---|---|
| Title | D | ☐ Change ☐ Addition |
| Name | ERICKSEN, GROVER G | |
| Street Address | 6318 TRAIL BLVD | |
| City-State-Zip | NAPLES FL 33963 | |
| Title | D | ☐ Change ☐ Addition |
| Name | ERICKSEN, DAVID C | |
| Street Address | 6318 TRAIL BLVD | |
| City-State-Zip | NAPLES FL 33963 | |
| Title | | ☐ Change ☐ Addition |
| Name | | |
| Street Address | | |
| City-State-Zip | | |
| Title | | ☐ Change ☐ Addition |
| Name | | |
| Street Address | | |
| City-State-Zip | | |
| Title | | ☐ Change ☐ Addition |
| Name | | |
| Street Address | | |
| City-State-Zip | | |
| Title | | ☐ Change ☐ Addition |
| Name | | |
| Street Address | | |
| City-State-Zip | | |

14. I hereby certify that the information supplied with this report is true. For profit corporations only: I further certify 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 above, or on an attachment with an address.

SIGNATURE: [signature] 4-19-95 813-566-3356

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

0331234 CP