FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

FILED
95 APR 27 PM 1:28

DOCUMENT # P94000060784

1. Corporate Name

Suncoast of Lee County, Inc.

Principal Office Address — Street Address

1318 Lafayette Street
Cape Coral, FL 33904-9770

(Filed Affixed In This Space)

3. Date of Last Report: 08-15-94

3a. Date of Last Report: N/A

2. Mailing Address — 21

2a. Mailing Address — 26

Suite, Apt. # or Box — 22

Suite, Apt. # or Box — 27

City & State — 23

City & State — 28

4. FEI Number: 65-0517310 — 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. Does corporation qualify for exemption as provided by 119.07(3), Florida Statutes? [ ] Yes [X] No

9. Name and Address of Current Registered Agent

Thomas W. Hill
1318 Lafayette Street
Cape Coral, FL 33904-9770

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 Sections 607.0127 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, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

T/S
Thomas W. Hill
1318 Lafayette Street
Cape Coral, FL 33904

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 19

[ ] Change [ ] Addition

[ ] Change [ ] Addition

400001469764
-05/01/95--01075--013
****200.00 ****200.00

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

RC

14. I hereby certify that the information supplied with the report is true and correct to the best of my knowledge and belief, and that I am duly authorized to execute this report on behalf of the corporation. I understand that the signature on this report is for the purpose of keeping the records of the corporation current and that the report is required by Florida Statutes, and that, knowing that it is filed with the State of Florida, any false information will be prosecuted as a felony.

SIGNATURE: Thomas W Hill — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/95

813-549-2444