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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400080309 (5)

R & D OF BONITA, INC.

Principal Place of Business Mailing Address 8889 PELICAN BAY BLVD C/O HARTER, SECREST & EMERY SUITE 300 800 LAUREL OAK DRIVE STE. 400 DO NOT WRITE IN THIS SPACE NAPLES FL 34108 NAPLES FL 33963 3. Date Incorporated or Qualified 10/28/1994 2a. Mailing Address 26 P.O. Box 340128 2. Principal Place of Business 4. FEI Number Applied For 21 65-0429353 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes \square \text{No} No 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name GARLICK, THOMAS B ESQ. 8889 PELICAN BAY BLVD, STE 300 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34108 83 84 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. 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 signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE Change Addition 1.1 TITLE NAME RUBINTON, JON 1.2 NAME 26210 MIRA WAY STREET ADDRESS 1.3 STREET ADDRESS **BONITA SPRINGS FL** CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition NAME DUCHARME, DUANE 2.2 NAME 7401 BAY COLONY DRIVE STREET ADDRESS 2,3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filling 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 of trustoe american an officer or director of the corporation of the receiver of trustoe american an expense of the receiver of trustoe american an expense of the receiver of the receiver of trustoe american an expense of the receiver of the receiv

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5.4 CITY - ST - ZIP

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6.1 TITLE

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DELETE

DELETE

SIGNATURE:

CITY-ST-ZIP

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Jan 26 1998 8:00am

Secretary of State

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Addition

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