

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P94000081691 (5)**

1. Corporation Name
P.B. SARASOTA, INC.

Principal Place of Business
**151 SAN CARLOS BLVD
FT MYERS FL 33931**

Mailing Address
**151 SAN CARLOS BLVD
FT MYERS FL 33931**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 **14251 Gamma Drive**

27 City & State

28 **Ft. Myers, FL**

29 Zip Country

30 **33912 Lee**

9. Name and Address of Current Registered Agent

**SCANLAN, BRIAN J
151 SAN CARLOS BLVD
FT MYERS FL 33931**

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 607.0502 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 filer if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D DE LANGSDORFF, PATRICE**

STREET ADDRESS **151 SAN CARLOS BLVD**

CITY-ST-ZIP **FT MYERS FL 33931**

TITLE ☐ DELETE

NAME **D SCANLAN, BRIAN J**

STREET ADDRESS **151 SAN CARLOS BLVD**

CITY-ST-ZIP **FT MYERS FL 33931**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 attachment with an address.

SIGNATURE:

Brian J Scanlan

7/15/98 941482-0090

FILED
Jul 29 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/04/1994

4. FEI Number

65-0527844

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CR2E034 (5/98)

Mango Bay Beach Company

◆◆◆
14251 Gamma Dr. ♦ Ft. Myers, FL 33912
Phone 841-482-0090 ♦ Fax 841-432-0855

July 17, 1998



Department of State
Division of Corporations
Annual Reports Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

REF: Late Filing

We spoke to someone at the Annual Reports Department this date concerning the late filing of this report. Our office has moved and even though we were having our mail forwarded this report was not received until July 15, 1998. As you can see from the copy it was forwarded twice before we received it this time. When we called your office to see if there was some compromise or help we could get concerning this we were told to file it and send the \$150. we should have paid and they would review the situation and contact us.

We would appreciate your consideration in this matter as we have several other locations and generally file before the due date on all our locations. If I can assist you further or if there are questions please feel free to contact me.

Sincerely,



Joan Herzog
Accounts Payable