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FILED
May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000083503 (0)

1. Corporation Name

COOPER'S OF COLLIER COUNTY, INC.



Principal Place of Business

844 100TH AVE N
NAPLES FL 33963

Mailing Address

844 100TH AVE N
NAPLES FL 34108-2242

2. Principal Place of Business

21 610 Weber Blvd S.

Suite, Apt. #, etc.

22

City & State

23 Naples, Fl. 34117

Zip

24 34117

Country

25

2a. Mailing Address

26 610 Weber Blvd. S.

Suite, Apt. #, etc.

27

City & State

28 Naples, Fl.

Zip

29 34117

Country

30

3. Date Incorporated or Qualified

11/14/1994

3a. Date of Last Report

03/14/1996

4. FEI Number

65-0534796

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

COOPER, RUSTON J
844 100TH AVE N
NAPLES FL 33963

10. Name and Address of New Registered Agent

81 Name

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

610 Weber Blvd. South

83

84 City

Naples, Florida

FL

85 Zip Code

34117

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 fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME COOPER, RUSTON J
STREET ADDRESS 344 100TH AVENUE N
CITY-ST-ZIP NAPLES FL

TITLE V ☐ DELETE

NAME LUBLAM, JOHN
STREET ADDRESS 19083 FLAMINGO RD
CITY-ST-ZIP SANCARLOS PARK FL

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 ☒ Change ☐ Addition

1.2 NAME

1.8 STREET ADDRESS

1.4 CITY-ST-ZIP

610 Weber Blvd. South
Naples, Florida 34117

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

14091 Cedar Dale Street
Ft. Myers, Fl. 33905

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

14. I do 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

[Signature]

DATE

11/01/97

(011) 252 1111

CR2E034 (9/96)