FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 11:31

DOCUMENT # P94000084041 (0)

1. Corporate Name
CIRRUS OF LEE COUNTY, INC.

Principal Place of Business
18925 SOUTH RIVER RD.
ALVA FL 33920

Mailing Address
P.O. BOX 965
ALVA FL 33920

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/17/1994
3a. Date of Last Report

2. Fed. Employer Id. No.
21
2a. Mailing Address
26
Mailing Address
22
27
City, State
23
28
24 25 29 30

4. FEI Number: Applied For / X 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 taken to elect to be taxed under S. 1372 of Florida Statutes: ☐ Yes X No

9. Name and Address of Current Registered Agent
CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST. *
TALLAHASSEE FL 32301

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 607.0505, 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. The corporation's board of directors has duly authorized the execution of this form. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Signature of

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Pres ☐ Change ☐ Addition
J. Willis Dick 18925 S. RIVER RD
P.O. Box 965
Above: Alva, FL 33920

Secy-Treas ☐ Change ☐ Addition
Susan B. Dick 18925 S. RIVER RD
P.O. Box 965
Above: Alva, FL 33920

Vice Pres ☐ Change ☐ Addition
Donald W. Felts
3520 So East 1st Place
Cape Coral, FL 33904

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the annual report and the fees and taxes, if any, for the corporation listed in Section 1 of this form, pursuant to Chapter 607, Florida Statutes, have been paid, or that the corporation is exempt from payment of fees and taxes, if any, for the current year. I further certify that the corporation has complied with the requirements of Section 607.0505, Florida Statutes, and that my name appears in Section 12 of this form as a registered officer or director of the corporation.

SIGNATURE: J. Willis Dick, Pres
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95 813-728-3883
Date Phone

0451062 FP