

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000086945 (0)**

1. Corporation Name
PORTS ACQUISITION CORPORATION



Principal Place of Business: **17499 MCGREGOR BLVD. FORT MYERS FL 33908**
Mailing Address: **17499 MCGREGOR BLVD. FORT MYERS FL 33908**

3. Date Incorporated or Qualified: **11/30/1994**
3a. Date of Last Report: **08/14/1995**

2. Principal Place of Business (21-24) and Mailing Address (25-30) fields for Suite, City, State, and Zip.

4. FEI Number: **65-0537070**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$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
**NAUMANN, MARK
17499 MCGREGOR BLVD.
FORT MYERS FL 33908**

10. Name and Address of New Registered Agent (81-84)
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: _____ (NOTE: Registered Agent signature required when re-registering) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	NELLANS, LARRY	
STREET ADDRESS	15065 MCGREGOR BLVD.	
CITY-ST-ZIP	FORT MYERS FL 33908	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	DUNBAR, ELLEN	
STREET ADDRESS	16998 CAPTIVA DRIVE	
CITY-ST-ZIP	CAPTIVA FL 33924	
TITLE	D	<input type="checkbox"/> DELETE
NAME	JOLA, VANCE	
STREET ADDRESS	2417 WULFERT RD.	
CITY-ST-ZIP	SANIBEL FL 33957	
TITLE	S	<input type="checkbox"/> DELETE
NAME	NAUMANN, MARK	
STREET ADDRESS	17499 MCGREGOR BLVD.	
CITY-ST-ZIP	FORT MYERS FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	CARLTON, RICK W	
STREET ADDRESS	17499 MCGREGOR BLVD.	
CITY-ST-ZIP	FT. MYERS FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: _____ DATE: **4-30-96**

CR2E034 (12/95)