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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000020777 (5)

TURTLE MANAGEMENT, INCORPORATED

Principal Place of Business Mailing Address P O BOX 369 P O BOX 369 BONITA SPRINGS FL 33959 BONITA SPRINGS FL 34133-0369 3. Date Incorporated or Qualified 3a. Date of Last Report 03/14/1995 04/30/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0561600 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zip This corporation has liability for intangible tax under s. 199.032, 34133 Yes No Florida Statutes 25 30 24 28 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ERDMAN, GREG 3575 BONITA BEACH ROAD 82 Street Address (P.O. Box Number is Not Acceptable) BONITA SPRINGS FL 33959 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) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 6) 12 DELETE Change Addition D 1.1 TITLE Tille ERDMAN, CHARLES J JR NAME 1.2 NAME P O BOX 369 STREET ADDIRESS 1.3 STREET ADDRESS BONITA SPRINGS FL. 33959 34/33 CITY - ST - ZIP 1.4 CITY - ST - 71P Addition Change DELETE 2.1 TITLE TITLE ERDMAN, GREG 22 NAME NAME P O BOX 369 STREET ADDRESS 2.3 STREET ADDRESS BONITA SPRINGS FL 38959 34133 2 4 CITY-ST-ZIP CITY-ST DELETE Change Addition 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY - \$1 - ZIP DELETE Change Addition 41 TITLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - 7/P City-St-2iP Change Addition DELETE THILE 5.1 TITLE NAMA 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIF DELETE Change Addition THE 61 TITLE NAME 62 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 12 or Block 13 if changed, or on an attachment with an address.

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

SIGNATURE:

STREET ADDRESS

COLY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 15 1997 8:00am

Secretary of State

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