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FILED

Apr 23 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 # P95000025145 (0)

1. Corporation Name  
BONUS CORP. OF SOUTHWEST FLORIDA



Principal Place of Business

25151 PENNYROYAL DRIVE  
BONITA SPRINGS FL 33923

Mailing Address

25151 PENNYROYAL DRIVE  
BONITA SPRINGS FL 34134-7944

3. Date Incorporated or Qualified

03/22/1995

3a. Date of Last Report

03/19/1996

2. Principal Place of Business

21 9142 Brendan River Ct.

2a. Mailing Address

26 PO Box 2565

4. FEI Number

65-0576236

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

City & State

23 Bonita Springs

City & State

28 Bonita Springs

Zip

24 34135

Country

25 Florida

Zip

29 34133

Country

30 Florida

9. Name and Address of Current Registered Agent

ROSINUS, FRANZ J  
25151 PENNYROYAL DRIVE  
BONITA SPRINGS FL 33923

10. Name and Address of New Registered Agent

81 Name

Lyhs, Rainer Ingrid

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

9142 Brendan River Court

83

84 City

Bonita Springs

FL

85 Zip Code

34135

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: Ingrid Lyhs (Vice-President)

4-10-1997

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE  
NAME LYHS, RANIER  
STREET ADDRESS 25011 CYPRESS HOLLOW COURT, UNIT #J202  
CITY-ST-ZIP BONITA SPRINGS FL 33923

TITLE D ☒ DELETE  
NAME LYHS, INGRID W  
STREET ADDRESS 25011 CYPRESS HOLLOW COURT, UNIT #J202  
CITY-ST-ZIP BONITA SPRINGS FL 33923

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 Secretary ☒ Change ☐ Addition  
1.2 NAME LYHS, RAINER  
1.3 STREET ADDRESS 9142 Brendan River Court  
1.4 CITY-ST-ZIP Bonita Springs, Florida, 34135

2.1 TITLE Vice-President ☒ Change ☐ Addition  
2.2 NAME LYHS, INGRID W.  
2.3 STREET ADDRESS 9142 Brendan River Court  
2.4 CITY-ST-ZIP Bonita Springs, Florida, 34135

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 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: Ingrid Lyhs RAINER LYHS 3/20/97 495-1617

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)