

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 # P95000042681 (3)

1. Corporation Name

FAIRWAY CIRCLE COMPANY, INC.



Principal Place of Business

278 FAIRWAY CIRCLE
NAPLES FL 33942

Mailing Address

278 FAIRWAY CIRCLE
NAPLES FL 33942

3. Date Incorporated or Qualified
06/01/1995

3a. Date of Last Report

2. Principal Place of Business

21 5605 PALM BEACH BLVD.

Suite, Apt. #, etc.

22

City & State

23 FORT MYERS FL.

Zip

24 33905

Country

25 LEE

2a. Mailing Address

26 5605 PALM BEACH BLVD.

Suite, Apt. #, etc.

27

City & State

28 FORT MYERS FL.

Zip

29 33905

Country

30 LEE

4. FEI Number

65-0586172

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

COSTELLO, TRUMAN J
12670 NEW BRITANNY BLVD.
SUITE 101
FORT MYERS FL 33907

10. Name and Address of New Registered Agent

81 Name

LENT JR. STEPHEN H.

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

5605 PALM BEACH BLVD.

83

84 City

FT. MYERS

FL

85 Zip Code

33905

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

Stephen H. Lent Jr.
Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-17-96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRES.

1.2 NAME

BUBOLTZ, ROBIN L

1.3 STREET ADDRESS

5605 PALM BEACH BLVD.

1.4 CITY - ST - ZIP

FT MYERS FL 33905

2.1 TITLE

SECRETARIES

2.2 NAME

LENT JR. STEPHEN H.

2.3 STREET ADDRESS

5605 PALM BEACH BLVD.

2.4 CITY - ST - ZIP

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

☐ Change ☒ Addition

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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:

Stephen H. Lent Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

Date

941 694 4042

Daytime Phone

CR2E034 (12/95)