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PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # **P95000074477 (7)**

SM-FT. MYERS, INC.

Principal Place of Business Mailing Address 351 6TH AVENUE WEST 351 6TH AVENUE WEST BRADENTON FL 34205-8820 **BRADENTON FL 34205** 3. Date Incorporated or Qualified 3a. Date of Last Report 09/25/1995 05/01/1996 2. Principal Place of Basiness 2a. Mailing Address 4. FEI Number Applied For 65-0611417 21 Not Applicable Suite Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Γ 23 Trust Fund Contribution Added to Fees Country Ζip Country 200 8. This corporation has liability for intangible tax under s. 199.032, 24 Florida Statutes Yes No 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HARRISON, G. JOSEPH Kimberly L. Graus
Street Address (P.O. Box Number is Not Acceptable)
351 - 6th Avenue West 1206 MANATEE AVENUE WEST 82 **BRADENTON FL 34205** 83 84 City Bradenton B4205 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. Thereby accept the appointment as registered agent. Farm farmer with, and accept the optigations of, Section 607.0505, Florida Statutes. Kimberly L. Graus 2/1/97 (NOTE Registered Agent's greature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition DELFTE Change TillE 1.1 TIDE **NEWSOME, JOHN S** NAM 1.2 NAME 351 6TH AVENUE WEST 1.3 STREET ADDRESS STREET ADDRESS. BRADENTON FL 1.4 CITY - ST-ZIP CHY-SI-ZIP DELETE Change Addition Tillié 2.11000 DOYLE, MICHAEL J. NAM 2.2 NAME 351 6TH AVENUE WEST 2.3 STREET ADDRESS SHEET ASDRESS **BRADENTON FL** 2 4 CITY - ST- ZIP CITY ST-ZP DELETE Change Addition 3.1 TITLE шл EDMONDSON, LOUIS E. NAME 3.2 NAME 351 6TH AVENUE WEST STREET ADDRESS 3 3 STREET ADDRESS **BRADENTON FL** 3.4. CITY - ST - ZIP CHY ST 763 DELETE Change Addition AS 4.1 DILE I: ILF GRAUS, KIMBERLY L. 4. 2 NAME LA.L 351 6TH AVENUE WEST 4.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL** 4.4 CITY - ST - ZIP CHY-51-20: DELETE Change Addition 5.1 THLE THIE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ACCURESS 54 CITY-ST-ZIP DELETE Change noilibhA 61 TITLE 1616 6.2 NAME 6.3 STREET ADDRESS SHREET ADDRESS

SIGNATURE:

IGNATURE AND TYPE O OF PRIMED NAME OF SIGNING OFFICER

Michael J. Doyle

64 CITY-ST-ZIP

14. If do hereby condy that the information supplied with this filling 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

941-727-8788

FILED

Mar 21 1997 8:00am

Secretary of State

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