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FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90062 007 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000074477

1. Corporation Name
SM-FT. MYERS, INC.



Principal Place of Business

351 6TH AVENUE WEST
BRADENTON FL 34205

Mailing Address

351 6TH AVENUE WEST
BRADENTON FL 34205

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1995

4. FEI Number

65-0611417

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 owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 9021 Town Center Pkwy
Suite, Apt. #, etc.

2a. Mailing Address

26 9021 Town Center Pkwy
Suite, Apt. #, etc.

City & State

23 Bradenton, FL

City & State

28 Bradenton, FL

Zip Country

24 34202 25 MANATEE

Zip Country

29 34202 30 MANATEE

9. Name and Address of Current Registered Agent

GRAUS, KIMBERLY L
351 6TH AVENUE WEST
BRADENTON FL 34205

10. Name and Address of New Registered Agent

81 Name Kimberly L. GRAUS

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

83 9021 Town Center Pkwy

84 City Bradenton

FL

85 Zip Code 34202

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 *Kimberly L. Graus*
Signature, typed or printed name of registered agent and title if applicable.

Kimberly L. GRAUS
(NOTE: Registered Agent Signature required when reinstating)

3-30-99
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME NEWSOME, JOHN S
STREET ADDRESS 351 6TH AVENUE WEST
CITY-ST-ZIP BRADENTON FL

TITLE ☐ DELETE

VP
NAME DOYLE, MICHAEL J.
STREET ADDRESS 351 6TH AVENUE WEST
CITY-ST-ZIP BRADENTON FL

TITLE ☐ DELETE

VP
NAME EDMONDSON, LOUIS E.
STREET ADDRESS 351 6TH AVENUE WEST
CITY-ST-ZIP BRADENTON FL

TITLE ☐ DELETE

AS
NAME GRAUS, KIMBERLY L.
STREET ADDRESS 351 6TH AVENUE WEST
CITY-ST-ZIP BRADENTON FL

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 ☒ Change ☐ Addition

1.2 NAME Newsome, John S.
1.3 STREET ADDRESS 9021 Town Center Pkwy
1.4 CITY-ST-ZIP Bradenton, FL 34202

2.1 TITLE ☒ Change ☐ Addition

V, S, J
2.2 NAME Doyle, Michael J.
2.3 STREET ADDRESS 9021 Town Center Pkwy
2.4 CITY-ST-ZIP Bradenton, FL 34202

3.1 TITLE ☒ Change ☐ Addition

V
3.2 NAME Edmondson, Louis E.
3.3 STREET ADDRESS 9021 Town Center Pkwy
3.4 CITY-ST-ZIP Bradenton, FL 34202

4.1 TITLE ☒ Change ☐ Addition

AS
4.2 NAME GRAUS, Kimberly L.
4.3 STREET ADDRESS 9021 Town Center Pkwy
4.4 CITY-ST-ZIP Bradenton, FL 34202

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, with all other like empowered.

SIGNATURE: *Kimberly L. Graus*
Signature and typed or printed name of signing officer or director

Date 3-30-99 (941) 747-8788
Daytime Phone #

0466312

CR2E034 (1/1/98)