

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000002506 (9)

1. Corporation Name

BONITA SPRINGS RENTAL AND LEASING SERVICE, A DIV
ISION OF DCI REALTY, INC.



Principal Place of Business

28000 SPANISH WELLS BLVD.
BONITA SPRINGS FL 33923

Mailing Address

28000 SPANISH WELLS BLVD.
BONITA SPRINGS FL 33923

3. Date Incorporated or Qualified

12/19/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

BOZE, JOANNA D
28000 SPANISH WELLS BLVD.
BONITA SPRINGS FL 33923

81

Name

82

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

83

84

City

FL

85

Zip Code

10. Name and Address of New Registered Agent

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 of Registered Agent or Director (handwritten signature and typed name)

(NOTE: Registered Agent's picture required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
MCARDLE, EDWARD J
STREET ADDRESS
311 KAUTZ ROAD
CITY-STATE-ZIP
ST. CHARLES IL 60174

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
KELLY, THOMAS J
STREET ADDRESS
311 KAUTZ ROAD
CITY-STATE-ZIP
ST. CHARLES IL 60174

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
MCARDLE, DAVID A
STREET ADDRESS
28000 SPANISH WELLS BLVD.
CITY-STATE-ZIP
BONITA SPRINGS FL 33923

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

2/13/96

708/584-6580

Date

Daytime Phone

CR2E034 (12/95)