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May 19 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 # P96000015986 (8)

1. Corporation Name

ASSURED PROPERTY MANAGEMENT, INC.

Principal Place of Business
1361 AIRPORT RD. NORTH
NAPLES FL 33942

Mailing Address
1361 AIRPORT RD. NORTH
NAPLES FL 34104-4356

3. Date Incorporated or Qualified

02/19/1996

3a. Date of Last Report

2. Principal Place of Business

21 9220 Bonita Beach Rd.
Suite Apt. # etc.

22 Suite 217
City & State

23 Bonita Springs, FL
Zip Country

24 34135

25 USA

2a. Mailing Address

26 9220 Bonita Beach Rd.
Suite Apt. #, etc.

27 Suite 217
City & State

28 Bonita Springs, FL
Zip Country

29 34135

30 USA

4. FEI Number

05-0636723

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

ARNOLD, TAMARA D
1361 AIRPORT RD, NORTH
NAPLES FL 33942

10. Name and Address of New Registered Agent

81 Name

Harlene A. Young

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

9220 Bonita Beach Road

83

Suite 217

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

Signature typed or printed name of registered agent and title if applicable.

Harlene A. Young, President

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ARNOLD, TAMARA D
STREET ADDRESS 1361 AIRPORT RD, NORTH
CITY-ST-ZIP NAPLES FL 33942

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME Harlene A. Young
1.3 STREET ADDRESS 9220 Bonita Beach Road #217
1.4 CITY-ST-ZIP Bonita Springs, FL 34135 ☐ Change ☒ Addition

2.1 TITLE Vice President
2.2 NAME Eugene W. Young
2.3 STREET ADDRESS 9220 Bonita Beach Road #217
2.4 CITY-ST-ZIP Bonita Springs, FL 34135 ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

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:

Harlene A. Young

Harlene A. Young

5/7/97

941-498-6191

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CF2E034 (9/96)