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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jan 23 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000029461 (6)

SHARI SUMMERS, INC.

Principal Place of Business Mailing Address 355 STH STREET, NORTH 885 STH STREET, NORTH-NAPLEO FL-39940 --NAPLES FL 34102-0457-3. Date Incorporated or Qualified 3a. Date of Last Report 03/28/1996 4. FEI Number 2. Principal Flace of Business 2a. Mailing Address Applied For 584 NINTH STREET SOUTH 584 NINTH STREET SOUTH 65-0664799 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be NAPLES, FLORIDA NAPLES, FLORIDA Г 23 28 **Trust Fund Contribution** Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 34102 USA 34102 Yes X No USA Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LILE, LAIRD A **GOODMAN BREEN LILE & GOLDMAN** Street Address (P.O. Box Number is Not Acceptable) 82 3033 RIVIERA DRIVE, SUITE 106 83 NAPLES FL 33940 84 City Zip Code 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 lamiliar with, and accept the obligations of. Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or printed range of registered agent and fig. if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. X Change Addition DELETE 1.1 TITLE TITLE SUMMERS, SHARON S NAME 1.2 NAME 395-5TH-STREET. NORTH 1.3 STREET ADDRESS 584 NINTH STREET SOUTH STREET ADDRESS NAPLES FL 33940 1.4 CITY - ST - ZIP NAPLES, FLORIDA 34102 CITY- ST-ZIP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 2 3 STREET ADDRESS 2. 4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE 32 F ΜE NAME STREET ADDRESS EET ADORESS C-TY - ST - 7IF Y-ST-ZIP DELETE Change Addition TITLE NAME FT ADDRESS STREET ADDRESS CITY - ST - ZIP - ST- ZIP DELETE Change Addition 5.1 TITLE 5.2 NAME EET ADDRESS STREET ADDRESS 533 Y-ST-ZIP CITY-SI-Z₽ DELETE Change Addition TITLE 61TFLE NAME STREET ADDRESS 6.3 STREET ADDRESS

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SOUND S SUMMED SUAROLS SUMMES 1-15 Date OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14. I do hereby certify 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

6.4 CITY - ST-ZIP

information in dicated 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

Daytime Phone #

(96/6)