FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

3914 WEST RIVERSIDE DRIVE

FT. MYERS FL 33901-8731

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000037041 (6)

WILLIAM F. EGAN, P.A.

Principal Place of Business

3914 WEST RIVERSIDE DRIVE

FT. MYERS FL 33901

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

appears in Block 12 or Block

CITY-ST-ZIP

CITY-ST-ZIP

3. Date Incorporated or Qualified 3a. Date of Last Report 04/25/1996 2a. Mailing Address 1 12670 New Brittany Bl FEI Number 2. Principal Place of Business Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 Suite 101 City & State City & State 6. Election Campaign Financing \$5.00 May Be Fort Myers, FL 23 28 Trust Fund Contribution Added to Fees Ζφ Country Country 6. This corporation has liability for intangible tax under s. 199.032, 33906 USA Yes No 24 25 29 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ROYSTON, ROBERT D JR. 12670 NEW BRITTANY BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 32301 83 84 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typical or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) DPST □ DELETE Change Addition TITLE 1.1 TITLE EGAN, WILLIAM F 1.2 NAME NAME 3914 WEST RIVERSIDE DRIVE STREET ADDRESS 1.3 STREET ADDRESS 8595 College Parkway Fort Myers, FL 33919 Change FT. MYERS FL 33901 City - St - ZiP 1.4 CITY-ST-ZIP DELETE Addition 2.1 TITLE TOLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP CHTY - ST - ZIP DELETE Change 3.1 TITLE Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-2IP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-S*-ZIP DELETE Change Addition

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP

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

FILED Feb 18 1997 8:00am Secretary of State

Change

Addition

