**FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Feb 18 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** P97000013996 (8) TLR OF BONITA, INC. Principal Place of Business Mailing Address **9200 BONITA BEACH ROAD** 9200 BONITA BEACH ROAD DO NOT WRITE IN THIS SPACE BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135 3. Date Incorporated or Qualified 02/12/1997 FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 59-3424760 Not Applicable 26 Suite Ant # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing  $\Box$ Trust Fund Contribution Added to Fees 23 28 Zıp Country Zφ Country This corporation owes or has paid the current year Intangible Yes Yes 24 30 Personal Property Tax due June 30. 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HOOLEY, JOHN 4532 TAMIAMI TRAIL EAST 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 401 83 NAPLES FL 33962 84 City 85 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. sted name of registered agent and alterit apple able Registered Agent signatu OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 TITLE DELETE 1.1 TITLE Change President W. THOMAS BARRETT NAME 1.2 NAME CR2E034 10630 WOOD TOPS AVE SE STREET ADDRESS 13 STREET ADDRESS BUNITA SPRINGS FL, 34135 1.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition TITLE 21 TITLE William T. BARRETT NAME 2.2 NAME 3035 LANCASTOR DR 23 STREET ADDRESS STREET ADDRESS NAPLUS PL 34105 2.4 CITY-ST-ZIP CITY-ST-ZIP SOCROTARY JOHN E. HISLOY NEBZTAMIAMITRAIL BALT DELETE Addition 3.1 TITLE Change TITLE NAME 3.2 NAME Suite401 STREET ADDRESS 3 3 STREET ADDRESS 33962 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change 5.1 TITLE Addition TITLE NAME 5.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

62 NAME

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

DELETE

14. Thereby certify that the information supplied with this lying 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 argunal 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 recognity of rustice empored 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 attagraph with an address.

Change

Addition