

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

FILED  
Apr 08 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000027545 (7)**

1. Corporation Name

**LEE COUNTY MARINE SERVICES, INC.**

Principal Place of Business

**1430 ROSE GARDEN RD.  
CAPE CORAL FL 33914**

Mailing Address

**1430 ROSE GARDEN RD.  
CAPE CORAL FL 33914**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/26/1997**

4. FEI Number

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip Country

**24** **25** **26** **27** **28** **29** **30**

2a. Mailing Address

**26** **12670 New Brittany Blvd. 65-0745777**

Suite, Apt. #, etc.

**27** **Suite 101**

City & State

**28** **Fort Myers, FL**

Zip

**29** **33907**

Country

**30** **USA**

9. Name and Address of Current Registered Agent

**ROYSTON, ROBERT D  
12670 NEW BRITTANY BLVD.  
FT. MYERS FL 33907**

10. Name and Address of New Registered Agent

**81** Name

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

**83**

**84** City

**FL**

**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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE  
NAME **O'BRIEN, PATRICK**  
STREET ADDRESS **1430 ROSE GARDEN RD.**  
CITY-ST-ZIP **CAPE CORAL FL 33914**

TITLE **DV** ☐ DELETE  
NAME **FROHNHOEFER, JOSEPH**  
STREET ADDRESS **1430 ROSE GARDEN RD.**  
CITY-ST-ZIP **CAPE CORAL FL 33914**

TITLE **DS** ☐ DELETE  
NAME **CLEARY, ROBERT**  
STREET ADDRESS **1430 ROSE GARDEN RD.**  
CITY-ST-ZIP **CAPE CORAL FL 33914**

TITLE **DT** ☒ DELETE  
NAME **FATTA, JOHN**  
STREET ADDRESS **1430 ROSE GARDEN RD.**  
CITY-ST-ZIP **CAPE CORAL FL 33914**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D, S** ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE **D, P** ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE **Rainer Beck, Treasurer** ☐ Change ☒ Addition  
6.2 NAME  
6.3 STREET ADDRESS **1430 Rose Garden Road**  
6.4 CITY-ST-ZIP **Cape Coral, FL 33914**

14. I 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:

4-2-98

941-945-4820

CR2E034 (10/97)