

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000027545

1. Corporation Name

LEE COUNTY MARINE SERVICES, INC.

Principal Place of Business

1430 ROSE GARDEN RD.
CAPE CORAL FL 33914

Mailing Address

12670 NEW BRITTANY BLVD
SUITE 101
FORT MYERS FL 33907
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 1430 Rose Garden Road
Suite, Apt. #, etc.

27 City & State

28 Cape Coral, FL

29 Zip Country
33914 USA

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

03/26/1997

4. FEI Number

65-0745777

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 the current year Intangible
Personal Property Tax.

Yes No

10. Name and Address of New Registered Agent

81 Name

Ernest A. Seemann

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

1105 Cape Coral Pkwy, East, Suite C

83

84 City

Cape Coral

FL

85 Zip Code

33904

11. Pursuant to the provisions of Sections 607.002 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

2/3/99

12. OFFICERS AND DIRECTORS

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

XX DELETE

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

XX DELETE

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

XX DELETE

TITLE T
NAME BECK, RAINER
STREET ADDRESS 1430 ROSE GARDEN RD.
CITY-ST-ZIP CAPE CORAL FL 33914

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

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

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

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

DT XX Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

DS
Beck, Monika
1430 Rose Garden Road
Cape Coral, FL 33914

P
Barnosky, John E.
21551 Edgewater Drive
Port Charlotte, FL 33952

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0105, 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/2/1999 (941) 945-4820

Date

Daytime Phone #

CR2E034 (11/98)

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90230 007 ***150.00



DO NOT WRITE IN THIS SPACE