

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

FILED
Mar 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000028192 (7)**

1. Corporation Name

~~TELANTIS CAPITAL, INC.~~

~~TELANTIS VENTURE PARTNERS IV, INC.~~ NC 12-5-97

Principal Place of Business

Mailing Address

C/O ADAM MEYERSON
12501 WORLD PLAZA LANE
FORT MYERS FL 33907

C/O ADAM MEYERSON
12501 WORLD PLAZA LANE
FORT MYERS FL 33907

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1997

4. FEI Number

65-0751935

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

2a. Mailing Address

21 C/O ADAM H. MEYERSON

26 C/O ADAM H. MEYERSON

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 12511 WORLD PLAZA LANE

27 12511 WORLD PLAZA LANE

City & State

City & State

23 FORT MYERS, FLORIDA

28 FORT MYERS, FLORIDA

Zip

Country

Zip

Country

24 33907

25 LEE

29 33907

30 LEE

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ACCIPITER II, INC.
12501 WORLD PLAZA LANE
FORT MYERS FL 33907

81 Name

ACCIPITER II, INC.

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

12511 WORLD PLAZA LANE

83

84 City

FORT MYERS

FL

85 Zip Code

33907

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

ACCIPITER II, INC. BY: ADAM H. MEYERSON

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

(NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME D
STREET ADDRESS MEYERSON, ADAM
CITY-ST-ZIP 12501 WORLD PLAZA LN
FT. MYERS FL 33907

TITLE ☒ DELETE
NAME D
STREET ADDRESS CHAMBERS, GREGORY J
CITY-ST-ZIP 4000 EMBASSY PARKWAY
AKRON OH 44333

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
PRESIDENT & COO
ADAM H. MEYERSON
12511 WORLD PLAZA LANE
FORT MYERS, FLORIDA 33907

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
EXEC. VP & SECRETARY
ELIZABETH S. MURPHY
12511 WORLD PLAZA LANE
FT. MYERS, FLORIDA 33907

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
CHAIRMAN & CEO
ROBERT F. MEYERSON
12511 WORLD PLAZA LANE
FORT MYERS, FLORIDA 33907

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
ASST. SECRETARY
MAVIS RINGE
12511 WORLD PLAZA LANE
FT. MYERS, FLORIDA 33907

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
100002473081
-03/31/98--01022--035
***158.75

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

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.

ADAM H. MEYERSON, PRESIDENT

CR2E034 (10/97)