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PROFIT CORPORATION **ANNUAL REPORT**

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000044521 (7)

3LM OF NAPLES, INC.

FILED May 12 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 5920 SHIRLEY ST. 5920 SHIRLEY ST. NAPLES FL 34109 NAPLES FL 34109 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/20/1997 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Ζip Country Country 8. This corporation owes or has paid the current year Intangible 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9, Name and Address of Current Registered Agent 81 WEBRE, HAROLD J 4001 TAMIAMI TRL., N., STE. 300 82 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34103 83 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. SIGNATURE Signature, typed or proted name of registered agreet and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 11111 Change Addition TITLE LYKINS, CHARLES M 1.2 NAME NAME 5920 SHIRLEY ST. STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL 34109 ITY-ST-ZIP CITY-ST-ZIP DELETE Change ■ Addition DV TLF LYKINS, PAUL D ME NAME 2.2 5920 SHIRLEY ST. BEET ADDRESS STREET ADDRESS NAPLES FL 34109 CITY-ST-ZIP 1Y - ST - 2IP DELETE Change Addition TIT) F DS LYKINS, ANTHONY W NAME STREET ADDRESS 5920 SHIRLEY ST. KEET ADDRESS NAPLES FL 34109 CITY-ST-ZIP Y-ST-ZIP DELETE Change TITLE Addition NAME **MATHEIS. RICHARD A** ME STREET ADDRESS **203** Bahia Pt. REET ADDRESS NAPLES FL 34103 IY-ST-7IP CITY-ST-ZIP DELETE Change Addition TITLE AME NAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 1ITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-21P 6.4 City - ST- ZIP 14. Thereby 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 supplied ental aluminal 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 receipt he trustees on providing the provided to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 13 if changed or on an attack ment with a safetimes.

Block 12 or Block 13 if changed or of