


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

FILED
Jul 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # P97000047683 (2)
1. Corporation Name

JAMES R. STAPLETON, P.A.

Principal Place of Business	Mailing Address
72 Rainbow Lane North Ft Myers, FL 33903	72 Rainbow Lane North FT Myers, FL 33903

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 1318 Lafayette St.		5/30/97	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Cape Coral, FL		65-0756949	
24 Country		29 33904		Applied For	
		30 Lee		Not Applicable	
5. Certificate of Status Desired				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
<input type="checkbox"/>				<input type="checkbox"/> Yes <input type="checkbox"/> No	
5. Certificate of Status Desired				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
<input type="checkbox"/>				<input type="checkbox"/> Yes <input type="checkbox"/> No	
5. Certificate of Status Desired				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
<input type="checkbox"/>				<input type="checkbox"/> Yes <input type="checkbox"/> No	
5. Certificate of Status Desired				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
<input type="checkbox"/>				<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 Almeria Avenue
Coral Gables, FL 33134

10. Name and Address of New Registered Agent

81 Name	James R. Stapleton
82 Street Address (P.O. Box Number is Not Acceptable)	72 Rainbow Lane
83	
84 City	North Fort Myers, FL
85 Zip	33903

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

James R. Stapleton

7-8-98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD	11 TITLE	
NAME	Stapleton, James R.	12 NAME	
STREET ADDRESS	72 Rainbow Lane	13 STREET ADDRESS	
CITY-ST-ZIP	North Fort Myers, FL 33903	14 CITY-ST-ZIP	
TITLE		21 TITLE	
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I hereby certify that the information submitted in this filing does not qualify for the exemption stated in Section 119.07(3), Florida Statutes. I further certify that the information in 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 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:

James R. Stapleton

7-8-98

CR2E034 (10/97)

(2)

Hill, Hayes & Company
CERTIFIED PUBLIC ACCOUNTANTS

July 7, 1998

Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: James R. Stapleton, P.A.

Dear Sir or Madam:

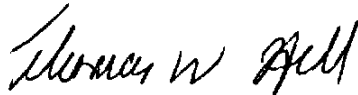
Enclosed please find 1998 Annual Report and filing fee for James R. Stapleton, P.A. on a delinquent basis.

Mr. Stapleton never received the 1st or 2nd Notice regarding same and was not aware when this report should be filed.

Now that he is aware that it is due he will file timely in the future. We ask that you accept this form and payment, and further ask for abatement of the late filing fee because of the mix-up over when this report was due and also not receiving the forms from the State.

Thank you for your attention in this matter.

Sincerely,



Thomas W. Hill
Hill, Hayes & Company, CPA, P.A.

Enclosures