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FILED
May 01 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 # P97000070340 (9)

1. Corporation Name

CALOOSA COUNTRY, INC.



Principal Place of Business

Mailing Address

11866 METRO PKY.
FT. MYERS FL 33912

11866 METRO PKY.
FT. MYERS FL 33912

1950 CLAYTON CT.

1950 CLAYTON CT.

FT. MYERS, FL 33907

FT. MYERS, FL 33907

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1950 Clayton Ct.

Suite, Apt. #, etc.

22 City & State

23 Fort Myers, FL

Zip

24 33907

Country

25 LEE

2a. Mailing Address

26 1950 Clayton Ct.

Suite, Apt. #, etc.

27 City & State

28 Fort Myers, FL

Zip

29 33907

Country

30 LEE

3. Date Incorporated or Qualified

08/13/1997

4. FEI Number

65-0776401

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$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

9. Name and Address of Current Registered Agent

FERSNER, SUSAN T
11866 METRO PKY.
FT. MYERS FL 33912

10. Name and Address of New Registered Agent

81 Name

John A. Fersner

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

1950 Clayton Ct.

83

84 City

Fort Myers

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

John A. Fersner

John A. Fersner

4/5/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME REAVES, SHIRLEY M
STREET ADDRESS 1445 EL PRADO AVE.
CITY-ST-ZIP FT. MYERS FL 33901

TITLE ☐ DELETE

NAME FERSNER, SUSAN L
STREET ADDRESS 1258 COCONUT DR.
CITY-ST-ZIP FT. MYERS FL 33901

TITLE ☐ DELETE

NAME FERSNER, JOHN A
STREET ADDRESS 1258 COCONUT DR.
CITY-ST-ZIP FT. MYERS FL 33901

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ 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 ☐ 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 ☐ 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.

SIGNATURE

John A. Fersner

John A. Fersner

4/5/98

CP2E034 (10/97)