

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 17 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 # **P97000088058 (7)**
1. Corporation Name

LEE CO FUNDING, INC.

Principal Place of Business
**5280-807 SOUTH LANDINGS DRIVE
FT MYERS FL 33919**

Mailing Address
**5280-807 SOUTH LANDINGS DRIVE
FT MYERS FL 33919**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/13/1997

4. FEI Number

65-0787663

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 ~~will~~ has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

3049 Cleveland Ave.

Suite, Apt. #, etc.

Suite 249

City & State

Fort Myers FL

Zip

33901

Country

USA

2a. Mailing Address

3049 Cleveland Ave

Suite, Apt. #, etc.

Suite 249

City & State

Fort Myers FL

Zip

33901

Country

USA

9. Name and Address of Current Registered Agent

**AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81 Name

Carl H. Leach

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

5280-807 South Landings Drive

83

84 City

Ft. Myers FL

FL

85 Zip Code

33919

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 **Carl H. Leach**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

7-13-98

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **LEACH, CARL H**

STREET ADDRESS **5280-807 SOUTH LANDINGS DRIVE**

CITY-ST-ZIP **FT MYERS FL 33919**

TITLE **VD** ☐ DELETE

NAME **LEACH, ELISA A**

STREET ADDRESS **5280-807 SOUTH LANDINGS DRIVE**

CITY-ST-ZIP **FT MYERS FL 33919**

TITLE **STD** ☐ DELETE

NAME **HATFIELD, DONALD B**

STREET ADDRESS **5280-807 SOUTH LANDINGS DRIVE**

CITY-ST-ZIP **FT MYERS FL 33919**

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

400002618564

-08/18/98--01028--033

*****150.00**

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817

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: **Carl H. Leach** **CARL H. LEACH** **7-10-98** **481-9908**

CR2E034 (5/98)

②

Lee Co Funding, Inc.

July 11, 1998

DIVISION OF CORPORATIONS
ANNUAL REPORTS FILINGS
PO BOX 1500
TALLAHASSEE, FL 32302-1500

RE: 1998 PROFIT CORPORATION ANNUAL REPORT

Dear Sirs:

The attached 1998 Profit Corporation Annual Report packet (Second Notice) was received this week. Since we had no record of receiving the first notice, we called Tallahassee and were advised to send the \$150,00 annual fee along with this letter of explanation.

We have completed the address change section of the form and hope that problems with future mailings reaching us will be alleviated.

Please advise if any further information is needed. Thank you for your understanding in this matter.

Sincerely,



Donald Hatfield, Secretary/Treasurer
LEE CO FUNDING, INC.

DH:sjh

Attachment