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PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P97000088982 (8) DOCUMENT

TTRK MANAGEMENT COMPANY

FILED Mar 23 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 13061 NORTH CLEVELAND AVENUE 13051 NORTH CLEVELAND AVENUE NORTH FORT MYERS FL 33903 NORTH FORT MYERS FL 33903 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u> 10/15/1997</u> 2a. Mailing Address Applied For 2. Principal Place of Business Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible ☐ Yes ☐ No Personal Property Tax due June 30. 24 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name YEATTER, TAD C/O SCHOONER BAY REALTY, INC. Street Address (P.O. Box Number is Not Acceptable) 13051 NORTH CLEVELAND AVENUE 63 **NORTH FORT MYERS FL 33903** Zip Code City 85 84 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 DELETE ☐ Change TITLE 1.1 TITLE YEATTER, TAD 1.2 NAME NAME 13051 NORTH CLEVELAND AVENUE 1.3 STREET ADDRESS STREET ADDRESS **NORTH FORT MYERS FL 33903** 1.4 CITY-ST-ZIP CITY - ST - ZIP Addition DELETE ☐ Change 2.1 TITLE TITLE **GUNDERSON. THOMAS H** 2.2 NAME NAME 1228 MIRACLE LANE 2.3 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33901 2 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 31 TITLE TITLE HENDERSON, RANDALL P JR 3.2 NAME NAME 2136 MCGREGOR BLVD 3.3 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33901 3.4. CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 4.1 TITLE Johns, Kevin A NAME 4 2 NAME 26181 STILLWATER CIRCLE 4.3 STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33955 4.4 CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition DELETE 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change ☐ Addition 61 TITLE TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 suppliemental 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.

RANDALL P.