

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

FILED
May 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra P. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000098420 1. Corporation Name <i>Florida Management Resources, Inc.</i>			
Principal Place of Business		Mailing Address	
DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <i>November 17, 1997</i>			
2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 <i>1423 SE 10th St</i>	26 <i>1423 SE 10th St</i>	<i>65-0791686</i>	☐ Not Applicable
22 <i>Suite 2</i>	27 <i>Suite 2</i>	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
23 <i>Cape Coral, FL</i>	28 <i>Cape Coral, FL</i>	6. Election Campaign Financing	☐ \$5.00 May Be Added to Fees
24 <i>33990</i>	25 <i>U.S.A.</i>	29 <i>33990</i>	30 <i>U.S.A.</i>
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<i>Steven A. Berkowitz</i> <i>830 S.W. 31st St</i> <i>Cape Coral, FL 33914</i>		81 Name <i>Bruce C. Jackson, Treasurer</i> 82 Street Address (P.O. Box Number is Not Acceptable) <i>2427 E. Mall Drive, Suite 430</i> 83 84 City <i>Fort Myers</i> FL 85 Zip Code <i>33901</i>	
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 <i>Bruce C. Jackson, Treasurer</i> DATE <i>May 1, 1998</i>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	<i>President</i>	1.2 NAME	
STREET ADDRESS	<i>Steven A. Berkowitz</i>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<i>2574 S.W. 2nd Avenue</i>	1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	<i>Vice President</i>	2.2 NAME	
STREET ADDRESS	<i>Frances C. Stein</i>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<i>2855 Stella St</i>	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	<i>Secretary</i>	3.2 NAME	
STREET ADDRESS	<i>Scott A. Bradley</i>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<i>17616 Taylor Drive</i>	3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	<i>Treasurer</i>	4.2 NAME	
STREET ADDRESS	<i>Bruce C. Jackson</i>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<i>2427 E. Mall Dr. Suite 430</i>	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	<i>Note: Enclosed is a</i>	5.2 NAME	
STREET ADDRESS	<i>schedule listing all</i>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<i>members of the</i>	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	<i>Board of Directors,</i>	6.2 NAME	
STREET ADDRESS	<i>Including Officers</i>	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	
14. I hereby certify that the information submitted 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: <i>Bruce C. Jackson</i>		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <i>Bruce C. Jackson, Treasurer</i>	

CR2E034 (10/97)

**Florida Management Resources, Inc.
Board Of Directors
At May 1, 1998**

President

Mr. Steven A. Berkowitz
2514 S.W. 2nd Avenue
Cape Coral, FL 33914

Mr. Vincent J. Arnone
3212 Port Charlotte Blvd.
Port Charlotte, FL 33952

Ms. Catherine Battista
9131 College Parkway #13B
Fort Myers, FL 33919

Secretary

Mr. Scott A. Bradley
17616 Taylor Drive
Fort Myers, FL 33908

Mr. Clare Chevalier, Jr.
12530 Equestrian Cir. Apt 401
Fort Myers, FL 33907

Mr. John Goodlunis
312 S.E. 21st Ave.
Cape Coral, FL 33990

Treasurer & Registered Agent

Mr. Lloyd Haughton
815 Wedgewood Plaza
Riviera Beach, FL 33404

Mr. Bruce C. Jackson
2427 E. Mall Dr. Suite 430
Fort Myers, FL 33901

Mr. C. Allen Johnson
1300 Lee Street
Fort Myers, FL 33901

Mr. Gardner F. Kenny
2149 S.E. 10th Ave.
Cape Coral, FL 33990

Ms. Eleanor M. Manna
1721-4 Red Cedar
Fort Myers, FL 33907

Mr. William P. Nolan
3316 S.E. 17th Place
Cape Coral, FL 33904

Vice President

Ms. Frances C. Stein
2155 Stella St.
Fort Myers, FL 33901

Mr. J. Troy Strait
6767 Highland Pines Cir
Fort Myers, FL 33912

Mr. Joseph A. Venezia
836 Nuna Ave.
Fort Myers, FL 33905

Mr. Don G. Vereen
26341 Madagascar Dr.
Punta Gorda, FL 33982

Mr. Johnathan W. Vieceilli
3723 S.E. 16th Place
Cape Coral, FL 33904

Ms. Joan V. Wilson
7082 SR 37 N Suite 233
Mulberry, FL 33860-9074

Mr. Reginald C. Wilson
7082 SR 37 N Suite 233
Mulberry, FL 33860-9074