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Feb 25, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000042779

1. Corporation Name

BETH MONE OF MARCO ISLAND, INC.

Principal Place of Business

777 LANTANA ROAD
LANTANA FL 33462

Mailing Address

777 LANTANA ROAD
LANTANA FL 33462

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1998

4. FEI Number

65-0840571 262504

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 135 S. BARFIELD DRIVE

Suite, Apt. #, etc.

2a. Mailing Address

26 135 S. BARFIELD DRIVE

Suite, Apt. #, etc.

City & State

23 MARCO ISLAND, FLORIDA

Zip

Country

24 34145 25 USA

City & State

28 MARCO ISLAND, FLORIDA

Zip

Country

29 34145 30 USA

9. Name and Address of Current Registered Agent

COHAN, DOLLY
777 LANTANA ROAD
WAYNE M. LEVINE LAW OFFICE
LANTANA FL 33462

10. Name and Address of New Registered Agent

81 Name

HUGUETTE TURLER

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

BETH MONE OF MARCO ISLAND, INC.

83

135 S. BARFIELD DRIVE

84 City

MARCO ISLAND

FL

85 Zip Code

34145

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

(NOTE: Registered Agent signature required when reinstating)

DATE

HUGUETTE TURLER

1/21/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME TURLER, HUGUETTE
STREET ADDRESS 777 LANTANA ROAD
CITY-ST-ZIP LANTANA FL 33462

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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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

HUGUETTE, P. UPS, T. D.

1.2 NAME

BETH MONE OF MARCO ISLAND, INC.

1.3 STREET ADDRESS

135 S. BARFIELD DRIVE

1.4 CITY-ST-ZIP

MARCO ISLAND, FL. 34145

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, with all other like empowered.

SIGNATURE:

SIGNATURE/RECEIVED

Date

Daytime Phone #

1/21/99

CR2E034 (11/98)