

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

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90093 040 ***158.75

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000050402

1. Corporation Name

B & D OF ESTERO, INC.

Principal Place of Business

6289 BURNHAM RD
NAPLES FL 34119

Mailing Address

6289 BURNHAM RD
NAPLES FL 34119

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/05/1998

4. FEI Number

59-3526093

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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.

X

Yes

□ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

NAPLES-LAWDOCK, INC.
4501 TAMiami TRAIL NORTH, SUITE 300
NAPLES FL 34103

81 Name

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

83

84 City

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

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

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | | | |
|-------|-----------------|---------------------------|-----------------|--------|
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
| | ROBERT S. HARDY | 4500 EXECUTIVE DRIVE #300 | NAPLES FL 34119 | |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
| | | | | |
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| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
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| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
| | | | | |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
| | | | | |

| | | | |
|--------------------|---------------------------|--------|----------|
| 1.1 TITLE | VICE-PRESIDENT / DIRECTOR | Change | Addition |
| 1.2 NAME | ROBERT S. HARDY | | |
| 1.3 STREET ADDRESS | 4500 EXECUTIVE DRIVE #300 | | |
| 1.4 CITY-ST-ZIP | NAPLES FL 34119 | | |
| 2.1 TITLE | PRESIDENT / DIRECTOR | Change | Addition |
| 2.2 NAME | REHARD ROLFES | | |
| 2.3 STREET ADDRESS | 1016 GRAND ISLES DRIVE | | |
| 2.4 CITY-ST-ZIP | NAPLES FLORIDA 34119 | | |
| 3.1 TITLE | SECRETARY | Change | Addition |
| 3.2 NAME | JANET KELLY | | |
| 3.3 STREET ADDRESS | 4500 EXECUTIVE DRIVE #300 | | |
| 3.4 CITY-ST-ZIP | NAPLES FL 34119 | | |
| 4.1 TITLE | TREASURER | Change | Addition |
| 4.2 NAME | JANET KELLY | | |
| 4.3 STREET ADDRESS | 4500 EXECUTIVE DRIVE #300 | | |
| 4.4 CITY-ST-ZIP | NAPLES FL 34119 | | |
| 5.1 TITLE | | Change | Addition |
| 5.2 NAME | MARCO HARDY | | |
| 5.3 STREET ADDRESS | 4500 | | |
| 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 119.0(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:

JANET KELLY TREASURER

4/20/99

Date

(941) 597-9061

Daytime Phone #

CR2E034 (11/98)