

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90014 033 ***150.00

DOCUMENT # P98000061657

1. Corporation Name

ADVANCED SABAL PALM CORPORATION

Principal Place of Business
1104 NORTH COLLIER BLVD.
MARCO ISLAND FL 34145

Mailing Address
1104 NORTH COLLIER BLVD.
MARCO ISLAND FL 34145

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/13/1998

4. FEI Number

59-3538159

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GREUSEL, JAMIE B
C/O BERRY & GREUSEL
1104 NORTH COLLIER BLVD.
MARCO ISLAND FL 34145

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME GREUSEL, JAMIE B
STREET ADDRESS C/O 1104 NORTH COLLIER BLVD.
CITY-ST-ZIP MARCO ISLAND FL 34145

DELETE

1.1 TITLE

Change Addition

TITLE President
NAME Joseph J Luncke
STREET ADDRESS 181 HEATHER GROVE LN
CITY-ST-ZIP NAPLES, FL 34113

DELETE

2.1 TITLE

Change Addition

TITLE Secretary of Treasury
NAME Michael L Luncke
STREET ADDRESS 474 N BANFIELD DR
CITY-ST-ZIP MARCO ISLAND, FL 34145

DELETE

3.1 TITLE

Change Addition

TITLE Vice President
NAME CARL LUNCKE
STREET ADDRESS 773 N. BANFIELD DR
CITY-ST-ZIP MARCO ISLAND, FL 34145

DELETE

4.1 TITLE

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

5.1 TITLE

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

6.1 TITLE

Change Addition

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:

Joseph J Luncke
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-22-99 941-643-0887
Date Daytime Phone #

CR2E034 (11/98)