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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S39640

(5)

1. Corporation Name
MIKE STANLEY ENTERPRISES, INC.



Principal Place of Business

901 HURON COURT
A-4
MARCO ISLAND FL 33937

Mailing Address

901 HURON COURT
A-4
MARCO ISLAND FL 34145-6263

2. Principal Place of Business

21 681 Diplomat

Suite, Apt. #, etc.

22 City & State

23 MARCO ISLAND FL

24 Zip

25 USA

2a. Mailing Address

26 PO Box 2205

Suite, Apt. #, etc.

27 City & State

28 MARCO ISLAND FL

29 Zip

30 USA

3. Date Incorporated or Qualified
03/20/1991

3a. Date of Last Report
05/30/1996

4. FEI Number
65-0252380

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

STANLEY, MIKE
901 HURON COURT
A-4
MARCO ISLAND FL 33937

10. Name and Address of New Registered Agent

81 Name Robert Stanley
82 Street Address (P.O. Box Number is Not Acceptable)
681 Diplomat
83
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

Robert S Stanley

4-25-97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME BEVERLY STANLEY
STREET ADDRESS 901 HURON COURT A-4
CITY-ST-ZIP MARCO ISLAND FL ☒ DELETE

TITLE VP
NAME ROBERT SCOTT STANLEY
STREET ADDRESS 638 N. BARFIELD
CITY-ST-ZIP MARCO ISLAND FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME Robert Scott Stanley
1.3 STREET ADDRESS 681 Diplomat
1.4 CITY-ST-ZIP MARCO ISLAND FL 34145 ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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.

SIGNATURE

Robert S Stanley

4-25-97 941

CR2034 (9/96)