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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Feb 17 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State : DIVISION OF CORPORATIONS

DOCUMENT # S63589

(3)

HEATH INVESTMENTS OF LEE COUNTY, INC.

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CONSOER, JR. G L 1625 HENDRY STREET SUITE 301 FORT MYERS FL 33901 11. Pursuant to the provisors of Sections 607,0502 and 607,1508. Florida Statutes. The above imperiance corporation submits statement for the purpose of changing its registered office or registered agent, or both, in the State of Fonds. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered signal. I am familiar with, and accept the obligations of, Section 607,6505. Florida Statutes. 15. OFFICERS AND DIRECTORS 16. INTEL 17. OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. OFFICE					Agent	1001		 					
11. Pursuant to the provisoris of Sections 607 0502 and 607 1508, Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing its registered agent, are briefline with, and accept the obligations of, Section 607 0504 by the corporation's board of directors. I hereby accept the appointment as registered agent, are briefline with, and accept the obligations of, Section 607 0505 per provision's board of directors. I hereby accept the appointment as registered agent, are briefline with, and accept the obligations of, Section 607 0505 per provision's board of directors. I hereby accept the appointment as registered objects. I hereby	CON						81	Name				-, T.,,,,,	
SUTE 301 FORT MYERS FL 33901 83 84 City FL B5 Zip Code 11. Persuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above/named corporation eubmits this statement for the purpose of changing fits registered agent, and therefore the purpose of changing fits registered agent, and therefore the provision of Section 607 0505. Florida Statutes SIGNATURE 22. CITY CITY DELTE 13. TITLE 14. TITLE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTIORS IN 12 TITLE 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTIORS IN 12 15. TITLE 1									*	(2.0.0			
FORT MYERS FL 33901 88 City							82	: Street .	Addres	s (P.U. Box Number is Not Acceptab	16)		
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 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 Tamibar with, and accept the obligations of Scrobes. Florida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered agent. I am Tamibar with, and accept the obligations of Scrobes of Horizon Statutes. SIGNATURE			33901				83						
11. Pursuant to the provisions of Soctions 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, or the familiar with, and accept the obligations of, Soction 607 0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHA							-	0.0			····		
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14. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated. 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 proof as required by Chapter 607, Florida Statutes; and that my name appears in Brock 12 or Block 13 if happened or on an attachment with an address.	informatio	indicated on	this armual report	or supplemental	annual report is	true and a	CCU	ate and	thatn	y signature shall have the same lega	effect as	s if made und	der oath; that
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