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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S86512**

(8)

TOMKAT ENTERPRISES OF COLLIER COUNTY, INC.

Principal Place of Business Mailing Address 2291 QUEENS WAY 2291 QUEENS WAY NAPLES FL 33962 NAPLES FL 34112-5425 3. Date Incorporated or Qualified 3a. Date of Last Report 10/10/1991 05/01/1996 2. Principal Place of Business 28. Mailing Address 26. 48/ Carica Road 4. FEI Number Applied For 65-0294875 26 Not Applicable Suile, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation has liability for intengible tax under s. 199.032, 408 Yes No Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name HAINS, TIMOTHY G 4501 N. TAMIAMI TRAIL Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 300 83 NAPLES FL 33940 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PTD Addition Change □ DELETE 1.1 TITLE TOLE THOMAS M TAYLOR 1.2 NAME NAME 2291 QUEENS WAY 1.3 STREET ADDRESS STREET ADDRESS NAPLES FL CITY - \$1 - 20P 1.4 CITY-ST-ZIP VSD ☐ DELETE Change Addition THE 2.1 TITLE DONNA M TAYLOR 2.2 NAME NAM: 2291 QUEENS WAY 2.3 STREET ADDRESS STREET ADDRESS NAPLES FL 2. 4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change ___ Addition 3.1 TITLE TITLE TIMOTHY G HAINS NAME 3.2 NAME 4501 N TAMIAMI TRAIL, SUITE 300 STREET ADDRESS 3.3 STREET ADDRESS NAPLES FL 3.4. CITY-ST-ZIP DITY - ST - ZIP DELETE ___ Addition 4.1 TITLE TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CHY-S1-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if obvinged or on an attachment with an address.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-\$T-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

CITY - ST-ZIP

TITLE

NAME

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

2/17/97

(941)262-4617

Change

Addition

FILED

Feb 21 1997 8:00am

Secretary of State

(2E034 (9/96)