

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg. 10/2

97 AUG 25 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S93737 (2) 1. Corporation Name CORPORATE SERVICES OF LEE COUNTY, INC.			
Principal Place of Business 11941 WEDGE DR. FT. MYERS FL 33913		Mailing Address 11941 WEDGE DR. FT. MYERS FL 33913	
2. Principal Place of Business 21 9317 Lennex Lane Suite, Apt. #, etc. 22 City & State 23 FT. MYERS, FL Zip 24 33919 Country 25 LEE		2a. Mailing Address 26 PO Box 07454 Suite, Apt. #, etc. 27 City & State 28 FT. MYERS, FL Zip 29 33919 Country 30 LEE	
9. Name and Address of Current Registered Agent CARNER, MICHAEL W 11941 WEDGE DR FT MYERS FL 33913		10. Name and Address of New Registered Agent 81 Name Charles J. Barnhart Jr 82 Street Address (P.O. Box Number is Not Acceptable) 9317 Lennex Lane 83 84 City FT MYERS FL 85 Zip Code 33919	
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] DATE 8/18/97			
12. OFFICERS AND DIRECTORS TITLE DP NAME CARNER, MICHAEL W STREET ADDRESS 11941 WEDGE DR CITY-ST-ZIP FT MYERS 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]		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE DP 1.2 NAME Charles J Barnhart Jr 1.3 STREET ADDRESS 9317 Lennex Lane 1.4 CITY-ST-ZIP FT MYERS, FL 33919 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

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-08/27/97-01060-013
****165.00 ****165.00

[Signature]
8/25/97

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, changed, or on an attachment, with an address.

SIGNATURE **[Signature]** DATE **8/18/97** (941) 441-1533

CR2E034 (4/97)

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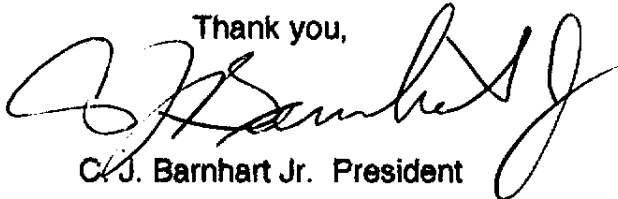
Corporate Services of Lee County
PO Box 07454
Ft. Myers, Florida 33919

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sirs,

This is to inform you that I never received my first notice for my 1997 corporation Annual Report. In the future I will be looking for the annual report and inform you if it is not received in time to report 1998.

Thank you,

A handwritten signature in black ink, appearing to read "C. J. Barnhart Jr.", written in a cursive style.

C. J. Barnhart Jr. President