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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Apr 22 1997 8:00am

Secretary of State

4-11-17 -141-936-6869

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V12572

(6)

DIVERSIFIED MANAGEMENT OF LEE COUNTY, INC.

Principal Place of Business Mailing Address PO BOX 50868 1841 ORTIZ AVE FT MYERS FL 33905 TICE FL 339194 3. Date Incorporated or Qualified 3a. Date of Last Report 02/07/1992 04/29/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0323569 26 Not Applicable Suite, Apt. #, etc. Suite, Ant. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Walsh. Steven B 2209 ARDEN ST Street Address (P.O. Box Number is Not Acceptable) 62 FT MYERS FL 33907 83 City 84 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, typercomprised name of registered agent and the it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. (96/6)DELETE Change Addition 1 1 TITLE DIG WALSH, STEVEN B NAME 1.2 NAME **CR2E034** 2209 ARDEN STREET 13 STREET ADDRESS STREET ADORESS FT. MYERS FL 33907 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 2.1 THILE Change Addition Addition TRUE WALSH, MARIA 2.2 NAME NAME 2209 ARDEN STREET STREET ADDRESS 2.3 STREET ADDRESS FT. MYERS FL 33907 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition 3.1 TITLE Change THLE BELL, VERA A 3.2 NAME NAME 11950 HONEYSUCKEL ROAD 3 3 STREET ADDRESS STREET ADDRESS FT. MYERS FL 3392 CITY-51-7/F 34. CITY-ST-ZIP DELETE Change Addition 41 TITLE THLE NAME 4. 2 NAME STREET ADDRESS 4,3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5 1 TITLE Change Addition TITLE 5.2 NAME NAV: 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY ST-ZIF DELETE Change Addition 6 1 TITLE THUE 62 NAME NAM! 6 3 STREET ADDRESS STREET ADDRESS 6.4 C(TY - ST - Z(P

14. I do hereby certify that the information supplied with this filling 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 frue and accurate and that my signature shall have the same legal effect as if made under eath; 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.