

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



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

1996

DOCUMENT

1. Corporation Name

FLORIDA GOLFING & TENNIS, INC.
6371-4 Presidential Court
Fort Myers, FL 33919

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified
9/22/92

3a. Date of Last Report

2. Principal Place of Business

21 11401 Bent Pine Drive

2a. Mailing Address

26 6371-4 Presidential Ct.

4. FEI Number

65-0371788

Applied For

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 City & State

Fort Myers, Florida

28 City & State

Fort Myers, Florida

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 Zip

33913

25 Country

Lee

29 Zip

33919

30 Country

Lee

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

9. Name and Address of Current Registered Agent

Rose B. Wack
420 Jackson Ave.
Lehigh Acres, FL 33936

10. Name and Address of New Registered Agent

81 Name Richard R. Ricciani

82 Street Address (P.O. Box Number is Not Acceptable)
6371-4 Presidential Court

83

84 City Fort Myers, Florida

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

Richard R. Ricciani

(NOTE: Registered Agent signature required when reinstating)

DATE

8-16-96

12. OFFICERS AND DIRECTORS

TITLE P/T/D ☐ DELETE
NAME Fischer, Erika
STREET ADDRESS 11401 Bent Pine Drive
CITY-ST-ZIP Fort Myers, Florida 33913

TITLE VP ☐ DELETE
NAME Fischer, Tanja
STREET ADDRESS 11401 Bent Pine Drive
CITY-ST-ZIP Fort Myers, Florida 33913

TITLE D ☐ DELETE
NAME Fischer, Horst
STREET ADDRESS 11401 Bent Pine Drive
CITY-ST-ZIP Fort Myers, Florida 33913

TITLE S ☒ DELETE
NAME Wack, Rose
STREET ADDRESS 420 Jackson Ave.
CITY-ST-ZIP Lehigh Acres, Florida 33936

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE VP ☒ Change ☐ Addition
22 NAME Salomon, Tanja
23 STREET ADDRESS 11401 Bent Pine Drive
24 CITY-ST-ZIP Fort Myers, Florida 33913

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Richard R. Ricciani* President

8-1-96

441-482-3531

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)