#### State of Florida



### Public Service Commission

-M-E-M-O-R-A-N-D-U-M-

**DATE:** May 26, 2000

TO: Sandra K. Moses, Administrative Assistant, Division of

Records and Reporting

Records and Reporting
Shannon J. Austin Regulatory Analyst III, Division of

Policy Analysis & Intergovernmental Liaison

RE: Docket No. 980943-WS - Disposition of contributions-in-

aid-of-construction (CIAC) gross-up funds collected by

Gulf Utility Company in Lee County

Attached is Gulf Utility Company's verification of unclaimed refunds being remitted to the State of Florida's Comptroller Office. Please place it into Docket File No. 980943-WS.

APP CMP COM ECK. ese L

DOCUMENT NUMBER-DATE 06534 MAY 268

FPSC-RECORDS/REFORTING

### Cronin, Jackson, Nixon & Wilson

CERTIFIED PUBLIC ACCOUNTANTS, P.A.

JAMES L. CARLSTEDT, C.P.A.
CHRISTINE R. CHRISTIAN, C.P.A.
JOHN H. CRONIN, JR., C.P.A.
ERIC M. DOAN, C.P.A.
ROBERT H. JACKSON, C.P.A.
ROBERT C. NIXON, C.P.A.
HOLLY M. TOWNER, C.P.A.
JAMES L. WILSON, C.P.A.

Division of Policy Analysis and Intergovernmental Lisison

2560 GULF-TO-BAY BOULEVARD
SUITE 200
CLEARWATER, FLORIDA 33765-4419
(727) 791-4020
FACSIMILE
(727) 797-3602
e-Mail
cjnw@worldnet.att.net.

NAY 24 2000

RECEIVED

May 22, 2000

Ms. Shannon Austin Division of Water & Wastewater Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, FL 32399

BY FACSIMILE (850) 413-7022

Re: Gulf Utility Company - Unclaimed Gross-up Refunds

Dear Shannon:

Enclosed is a copy of the package sent to the State of Florida, Office of Comptroller, for the remaining unclaimed gross-up refunds of Gulf Utility Company.

Please contact me if you have any questions.

Very truly yours,

CRONIN, JACKSON, NIXON & WILSON

Robert C. Nixon

RCN/apf

**Enclosures** 

cc: C. Andrews

R. Mann

J. Moore

RECEIVED

MAY 2 4 2000

Division of Policy Analysis and Intergovernmental Liaison

#### GULF UTILITY COMPANY P.O. Box 350 ESTERO, FL 33928

May 17, 2000

State of Florida Office of Comptroller Unclaimed Property Section 101 East Gaines Street Tallahassee, FL 32399-0350

Dear Sir or Madam:

Enclosed are the following items related to unclaimed refunds of Gulf Utility Company:

- 1. A check for \$1,919.21;
- Completed Form DBF-AP-111;
- 3. Hard copy of Form DBF-AP-121; and
- 4. A diskette of unclaimed refunds.

The transaction date was November 12, 1998, and the required dormancy period of five years would indicate that the amounts reported will become dormant December 31, 2003 and reportable by April 30, 2004. However, the enclosed remittance is being made at the direction of the Florida Public Service Commission.

Gulf Utility was a regulated utility, subject to PSC jurisdiction. On June 30, 1998 the Company was sold to a non-profit entity controlled by Lee County, Florida. On December 31, 1998, Gulf Utility Company was liquidiated and no longer exists as a legal entity.

The enclosed unclaimed refunds relate to a matter pending before the PSC prior to its sale and liquidation.

Please contact me if you have any questions or desire further information.

Sincerely,

Carolyn Bl Andrews

Former Chief Financial Officer

024873

May 17, 2000

Gulf Utility Company to State of Florida, Office of Comptroller Unclaimed property related to November 12, 1998 refunds to customers \$1,919.21 Total of cash items reported and remitted FEI#59-2189157

PLEASE DETACH BEFORE DEPOSITING .



**Gulf Utility Company** 19910 S. Tamiami Trail

P.O. Box 350 Estero, FL 33928-0350 941/498-1000

**OPERATING ACCOUNT** 

SunTrust Bank/Lee County, N.A. Island Park Road Office 152 16520 S. Tamiami Trail Ft. Myers, FL 33908

024873

5/17/2000

Check No.

TO THE ORDER OF

PAY

One thousand nine hundred nineteen dollars and 21/100----

Office of the Comptroller State of Florida Unclaimed Property Program 101 East Gaines Street

**AMOUNT** 

\$1,919.21

AUTHORIZED SIGNATURE

110 24B 7311

Tallahassee, FL 32399-0350

Mail To:

#### OFFICE OF THE COMPTROLLER STATE OF FLORIDA UNCLAIMED PROPERTY PROGRAM 101 EAST GAINES STREET TALLAHASSEE, FL 32399-0350 (850) 410-9000

COVER SHEET FOR ANNUAL REPORT OF PROPERTY PRESUMED ABANDONED

For Report Period ending DECEMBER 31, 1999

**Current Holder Information** 

ESTERO, FL 33928-0350

Vendor No. F 59-2189157 001

GULF UTILITY COMPANY
CAROLINE ANDREWS
PO BOX 350

TELEPHONE: 941 498-1000 FAX: 941 498-0825 HOLDER NUMBER: 29468 HOLDER SIC: 4952

SIC DESCRIPTION: SEWERAGE SYSTEMS

(Please make necessary corrections to Name & Address on this form)

STATE OF INCORPORATION Florida	DATE <u>October 10, 1982</u>
• • • • • • • • • • • • • • • • • • • •	Please print) state that I have caused to be prepared and
(a) TOTAL OF CASH ITEMS REPORTED AND REMITTED (Form DBF-AP-121)	\$ 1,919.21
(b) TOTAL SHARES OF STOCK REPORTED (Form DBF-AP-128)	
(c) TOTAL NUMBER OF SAFE DEPOSIT BOX REPORTED (Form DBF-AP-129)	(ES
Moder B. Anchews	May 17, 2000
Signature	Date
CFO	941 498-1000
Title	Telephone Number

DO NOT WRITE BELOW THIS LINE

//375443232000003003602000000000000VF592185157001000XXAP

GULF\*UTILITY\*COMPANY

DOS014 rev. 11/13/98

Every holder must complete the following checklist. This checklist includes by the way of illustration, but not limitation, those items which are covered by the Florida Disposition of Unclaimed Property Law. Please mark each property type reported on Forms DBF-AP-121, 128, and 129. Each property type not marked signifies that you do not have any unclaimed items in said category to be reported or that it does not meet the prescribed reporting dormancy period.

		p. 03011202	reporting dominancy period.		
CODE	TYPE OF ACCOUNT	CODE	TYPE OF ACCOUNT	CODE	TYPE OF ACCOUNT
( ) AC01	Checking accounts	( ) INO4	Proceeds fm matured policy	( ) SCO1	Unclaimed dividends
( ) AC02	Savings accounts	( ) INO5	Premium refunds on indiv.	( ) SC02	Interest payable on reg. bonds
( ) AC03	Matured CDs	( ) INO6	Unidentified remittances	( ) SC04	Equity payments
( ) AC03	Savings certificates	( ) IN07	Other amts due under pol	( ) SC05	Profits
( ) AC04	Christmas club accounts	( ) IN08	Agent credit balances	( ) SC06	Funds paid toward shrs or int.
( ) AC05	Deposit to secure funds	( ) IN09	Matured life - limiting age	( ) SC07	•
( ) AC06	Security deposits	( ) MIO1	Net revenue interests	( ) SC08	•
( ) AC07	Unidentified deposits	( ) MI02	Royalties	( ) SC09	, <del>-</del>
( ) AC08	Suspense accounts	( ) MI03	Overriding Royalties	( ) SC10	Unexchanged stk of successor corp
( ) CK01	Cashiers checks	( ) MI04	Production payments	( ) SC11	Other certificates of stock
( ) CK02	Certified checks	( ) MI05	Working interests	( ) SC13	Stock redemption funds
( ) CK03	Registered checks	( ) MI06	Bonuses	( ) SC14	Bonds
( ) CK04	Treasurers checks	( ) MI07	Delay rentals	( ) SC15	US Government securities
( ) CK05	Drafts	( ) MI08	Shut-in royalties	( ) SC16	Mutual fund shares
( ) CK06	Warrants	( ) MI09	Minimum royalties	( ) SC17	Warrants (Stock)
( ) CK07	Money orders	( ) MS01	Wages, payroli, salary	( ) SC18	Matured principal on reg. bonds
( ) CK08	Travelers checks	( ) MS02	Commissions	( ) SC19	Dividend reinvestment plans
( ) CK09	Foreign exchange checks	( ) MS03	Workers comp benefits	( ) SC20	Credit balances
( ) CK10	Expense checks	( ) MS04	Payments goods & services	( ) SD01	Contents of safe deposit boxes
( ) CK11	Pension checks	( ) MS05	Customer overpayments	( ) SD02	Contents of other safekeeping repos.
( ) CK12	Credit checks or memos	( ) MS06	Unidentified remittances	( ) SD03	Other tangible property
( ) CK13	Vendor checks	( ) MS07	Unrefunded overcharges	( ) SD04	Unclaimed loan collateral (non cash)
( ) CK14	Checks written off	( ) MS08	Accounts payable	( ) TRO 1	Paying agent accounts
( ) CK15	Other O/S official check	( ) MS09	Credit bal on accts receivable	( ) TRO2	Undelivered or uncashed dividends
( ) CK16	CD interest payments	( ) MS10	Discounts due	( ) TRO3	Fiduciary funds
( <b>火</b> ∕) CT01	Escrow funds	( <b>★</b> ) MS11	Refunds	( <b>火</b> ) TR04	Escrow funds
( ) CT02	Condemnation awards	( ) MS12	Unredeemed gift certificates	( ) TRO6	Trust vouchers
( ) CT03	Missing heirs funds	( ) MS13	Unclaimed loan collateral-cash	( ) UTO 1	Utility deposits
( ) CTO4	Suspense accounts	( ) MS14	Pension, profit sharing plans	( ) UT02	Membership fees
( ) CT05	Deposit made with court	( ) MS15	Involuntary dissolu, or liquid.	-	Refunds or rebates
( ) INO 1	Individ. policy benefits	( ) MS16	Miscellaneous checks	( ) UT04	Capital credit distributions
	Group policy benefits	( ) MS17	Misc. intangible property		
	Death benefits due benef	( ) MS18	<u> </u>		
Diases indi-	anto which of the fall-wine	haat daaasibaa	the galaxany business scialules -	£	CIPCLE CAIE
08- PENSI			the primary business acitivity of		
		INSURANCE CO	= = =:		67- REAL ESTATE

	C MINICALO TAMBOLI DI GIO ION	Ottilig	post describes rise builded i	2431116	35 Ecitivity of your company to		- OIALI.	
-80	PENSION FUNDS	30-	INSURANCE COMPANY	50-	CITY GOVERNMENT	67-	REAL ESTATE	
09-	TRUST COMPANY	31-	LIFE INSURANCE CO	51-	STATE GOVT AGENCY	68-	TITLE COMPANIES	
10-	LIQUIDATED BANK	40-	RAILROAD, PULLMAN &	52-	FEDERAL GOVT AGENCY	70-	AUTO DEALERSHIPS	
11-	STATE BANK		EXPRESS	53-	HOSPITALS		& RENTAL AGENCIES	
12-	NATIONAL BANK	41-	AIRLINES	54-	MISC. MEDICAL FACILITY	71-	PETROLEUM &	
13-	SAVINGS & LOAN AND	42-	TRUCKING & BUS CO.	59-	FIDUCIARIES		MINING INDUSTRIES	
	SAVINGS BANK	43-	ELECTRIC UTILITIES	60-	CLERK CIRCUIT COURT	72-	MANUFACTURING INDS.	
14-	STATE CREDIT UNION	44-	GAS UTILITIES	61-	SUPT., PUBLIC INSTRUCTION	73-	RETAIL INDUSTRIES	
15-	FEDERAL CREDIT UNION	45-	SEWER UTILITIES		& EDUCATIONAL FACILITIES	74-	HOSPITALITY INDS.	
16-	SECURITIES DEALERS &	46-	CABLE TELEVISION CO.	62-	COUNTY JUDGES		(HOTEL & REST.)	
	BROKERAGE FIRMS	47-	TELEPHONE CO. &	63-	MISC. BUSINESS	75-	ENTERTAINMENT INDS.	
17-	FINANCE COMPANIES	•	TELEGRAPH CO.	64-	COUNTY TAX COLLECTORS	76-	CHARITABLE INSTIT.	
18-	MUTUAL FUND COMPANIES	48-	REA COOPERATIVES	65-	COUNTY TAX ASSESSORS	77-	PUBLISHING INDS.	
19-	TRANSFER AGENT	49-	UNIVERSITIES & COLLEGES	66-	COUNTY SHERIFFS	78-	SERVICE INDUSTRIES	
						79-	COUNTY GOVT AGENCY	

#### STATE OF FLORIDA

FOR CASH ITEMS

## ANNUAL REPORT OF PROPERTY PRESUMED ABANDONED PURSUANT TO THE FLORIDA DISPOSITION OF UNCLAIMED PROPERTY CHAPTER 717, FLORIDA STATUTES

MAIL TO: State of Florida Office of Comptroller Unclaimed Property Section 101 East Gaines Street Tallahassee, Fl 32399-0350 (850) 410-9000

Covering UNCLAIMED ITEMS as of December 31,1999 Holder Number (From DBF-AP-111 Cover Sheet) 29468 Federal Tax Identification Number (FEID) 59-2189157

	NAME and LAST KNOWN ADDRESS				
	(Street, City & State) of owner(s)			DATE	
Cash ,	including all joint/alternate owners,	S\$N/FEID	PROPERTY	OF LAST	ACCOUNT/
Amount	beneficiaries, and relationship	NUMBER of	TYPE	TRANS-	CHECK
Reported	LAST NAME FIRST	OWNER	CODE	ACTION	NUMBER
\$34.02		UNKNOWN	MS11	11/12/98	24592
	PO Box 6964, Ft. Myers, Fl.33919				
	No Alternate Owner				
11.34	Brown, Lyle	UNKNOWN	MS11	11/12/98	24598
	268 S. Germantown Rd., Chattanooga,				
	Tn.37411				
	No Alternate Owner				
4.54	CADCO BUILDERS	UNKNOWN	MS11	11/12/98	24599
	7250 Heaven Lane, Ft. Myers, Fl. 33908				
	No Alternate Owner				
13.61	CROWN CONSTRUCTORS	UNKNOWN	MS11	11/12/98	24604
	PO Box 8567, Naples, Fl. 33941				
	No Alternate Owner	•			
	Ourana Barraia	UNKNOWN	MS11	11/12/98	24609
2.27	Owens, Dennis	ONKINOVIN	11011	11/12/90	24009
	17462 Meadowlake Circle, Ft. Myers, Fl.33912				
	No Alternate Owner				
	NO VITELITATE OMITE!				
2.27	Humphrey, William	UNKNOWN	MS11	11/12/98	24628
	19657 Vintage Trace Circle,				
	Ft. Myers, Fl.33912				
	No Alternate Owner				

\$68.05 PAGE TOTAL

#### STATE OF FLORIDA

FOR CASH ITEMS

# ANNUAL REPORT OF PROPERTY PRESUMED ABANDONED PURSUANT TO THE FLORIDA DISPOSITION OF UNCLAIMED PROPERTY CHAPTER 717, FLORIDA STATUTES

MAIL TO: State of Florida Office of Comptroller Unclaimed Property Section 101 East Gaines Street Tallahassee, FI 32399-0350 (850) 410-9000

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	NAME and LAST KNOWN ADDRESS				
	(Street, City & State) of owner(s)			DATE	
Cash ·	including all joint/alternate owners,	SSN/FEID	PROPERTY	OF LAST	ACCOUNT/
Amount	beneficiaries, and relationship	NUMBER of	TYPE	TRANS-	CHECK
Reported	LAST NAME FIRST	OWNER	CODE	<b>ACTION</b>	NUMBER
<b>\$</b> 11.34	Mitchell, Willis	UNKNOWN	MS11	11/12/98	24675
	6229 Cocos Dr., Ft. Myers, Fl. 33908				
	No Alternate Owner				
44.32	BANYAN BAY HOMES	UNKNOWN	MS11	11/12/98	24682
	P.O. Box 6964, Ft. Myers, Fl. 33906				
	No Alternate Owner				
44.00	O laws Ada	11511/51/51/51	14044	444000	0.4000
11.08		UNKNOWN	MS11	11/12/98	24690
	18568 Holly Rd., Ft. Myers, Fl. 33912 No Alternate Owner				
	No Alternate Owner				
874.86	DAVIS BOULEVARD SERVICE CORP	UNKNOWN	MS11	11/12/98	24693
014.00	2063 Trade Center Way, Naples, Fl. 33942			,	2.000
	No Alternate Owner				
	_				
2.22	DESIGN LIVING CONCEPTS	UNKNOWN	MS11	11/12/98	24696
	12377 McGregor Woods Circle, Ft. Myers, Fl.,				
	33907				
	No Alternate Owner				
22.16	FLORIDA BUILDERS	UNKNOWN	MS11	11/12/98	24699
	12995 Cleveland Ave. Ft. Myers, Fl. 33907				
	No Alternate Owner				
7.62	G A JENSEN CONSTRUCTION	UNKNOWN	MS11	11/12/98	24700
1.02	4560 Via Royale #4A, Ft. Myers, Fl. 33919	CHIMOVAIN	MICT	11/12/30	24100
	No Alternate Owner				

\$973.60 PAGE TOTAL

#### STATE OF FLORIDA

FOR CASH ITEMS

### ANNUAL REPORT OF PROPERTY PRESUMED ABANDONED PURSUANT TO THE FLORIDA DISPOSITION OF UNCLAIMED PROPERTY CHAPTER 717, FLORIDA STATUTES

MAIL TO: State of Florida Office of Comptroller Unclaimed Property Section 101 East Gaines Street Tallahassee, FI 32399-0350 (850) 410-9000

Covering UNCLAIMED ITEMS as of December 31,1999 Holder Number (From DBF-AP-111 Cover Sheet) 29468 Federal Tax Identification Number (FEID) 59-2189157

•	NAME and LAST KNOWN ADDRESS				
	(Street, City & State) of owner(s)			DATE	
Cash	including all joint/alternate owners,	SSN/FEID	PROPERTY	OF LAST	ACCOUNT/
Amount	beneficiaries, and relationship	NUMBER of	TYPE	TRANS-	CHECK
Reported	LAST NAME FIRST	OWNER	CODE	ACTION	NUMBER
\$44.32	HEARTLAND HOMES	UNKNOWN	MS11	11/12/98	24706
	16560 S. Tamiami Tr.#13-310, Ft.Myers, Fl. 33908 No Alternate Owner				
11.08	MARONDA HOMES 1430-B SE 16TH Pl., Cape Coral Fl. 33990	UNKNOWN	MS11	11/12/98	24719
	No Alternate Owner				
18.70	PKS CONSTRUCTION & DEVELOPMENT 2085 Andrea Ln., Ft. Myers, Fl. 33912	UNKNOWN	MS11	11/12/98	24729
	No Alternate Owner				
18.70	RIVERBEND HOMES	UNKNOWN	MS11	11/12/98	24737
	15065 McGregor Blvd.#104, Ft. Myers, Fl.33908 No Alternate Owner				
13.30	SHELTON HOMES	UNKNOWN	MS11	11/12/98	24745
	A414 SE 16Th. Pl. Cape Coral, Fl.33904  No Alternate Owner				
11.08	US CAPITAL & DEVELOPMENT	UNKNOWN	MS11	11/12/98	24753
	4227 Exchange Ave., Naples, Fl. 33942 No Alternate Owner				
26.96	ARANDA HOMES				
	1716 Cape Coral Parkway East, Cape Coral, Fl 33904 No Alternate Owner	UNKNOWN	MS11	11/12/98	24761

\$144.14 PAGE TOTAL

#### STATE OF FLORIDA

FOR CASH ITEMS

ANNUAL REPORT OF PROPERTY PRESUMED ABANDONED

PURSUANT TO THE FLORIDA DISPOSITION OF UNCLAIMED PROPERTY

CHAPTER 717, FLORIDA STATUTES

MAIL TO: State of Florida Office of Comptroller Unclaimed Property Section 101 East Gaines Street Tallahassee, FI 32399-0350 (850) 410-9000

Covering UNCLAIMED ITEMS as of December 31,1999 Holder Number (From DBF-AP-111 Cover Sheet) 29468 Federal Tax Identification Number (FEID) 59-2189157

	NAME and LAST KNOWN ADDRESS				
	(Street, City & State) of owner(s)			DATE	
Cash	including all joint/alternate owners,	SSN/FEID	PROPERTY	OF LAST	ACCOUNT/
Amount	beneficiaries, and relationship	NUMBER of	TYPE	TRANS-	CHECK
Reported	LAST NAME FIRST	OWNER	CODE	ACTION	NUMBER
\$15.98	BANYAN BAY HOMES	UNKNOWN	MS11	11/12/98	24765
	P.O.Box 6964, Ft.Myers, Fl. 33919				
	No Alternate Owner				
15.98	CAMPAGNOLO CONSTRUCTION	UNKNOWN	MS11	11/12/98	24772
	1227 Del Prado Blvd., Cape Coral, Fl. 33990				
	No Alternate Owner				
0.40	DESIGN LIVING CONCEPTS	LINIKALONAMI	14044	44/40/00	0.4770
6.40	12996 Cleveland Ave. #216, Ft. Myers, Fl. 33907	UNKNOWN	MS11	11/12/98	24779
	No Alternate Owner				
	NO PREMISE OWNER				
15.98	DUDKEWIC CONSTRUCTION	UNKNOWN	MS11	11/12/98	24786
	3030 Golden Gate Parkway W., Naples, Fl.33964				
	No Alternate Owner				
45.00	ECONO HOMES INO	LINIKAIOMA	11044	44 (40/00	04707
15.98	ECONO HOMES INC.	UNKNOWN	MS11	11/12/98	24787
	4637 Vincennes Blvd. # 6, Cape Coral, Fl. 33904 No Alternate Owner				
	NO Allerhate Owner				
15.98	FLORIDA BUILDERS	UNKNOWN	MS11	11/12/98	24788
	12995 Cleveland Ave. # 251, Ft. Myers, Fl. 33907				
	No Alternate Owner				
434.41	C A JENEEN CONSTRUCTION:	UNKNOWN	MS11	11/12/98	24790
434.41	G A JENSEN CONSTRUCTION P.O.Box 780235, Orlando, Fl. 32878	OMMANAM	INIO I I	1 1/12/30	24/80
	No Alternate Owner				
	110 Little Calle				

\$520.71 PAGE TOTAL

STATE OF FLORIDA

FOR CASH ITEMS

ANNUAL REPORT OF PROPERTY PRESUMED ABANDONED

PURSUANT TO THE FLORIDA DISPOSITION OF UNCLAIMED PROPERTY

**CHAPTER 717, FLORIDA STATUTES** 

MAIL TO: State of Florida Office of Comptroller Unclaimed Property Section 101 East Gaines Street Tallahassee, Fl 32399-0350 (850) 410-9000

Covering UNCLAIMED ITEMS as of December 31,1999 Holder Number (From DBF-AP-111 Cover Sheet) 29468 Federal Tax Identification Number (FEID) 59-2189157

Cash Amount Reported	NAME and LAST KNOWN ADDRESS (Street,City & State) of owner(s) including all joint/alternate owners, beneficiaries, and relationship LAST NAME FIRST	SSN/FEID NUMBER of OWNER	PROPERTY TYPE CODE	DATE OF LAST TRANS- ACTION	ACCOUNT/ CHECK NUMBER
\$31.96	HEARTLAND HOMES 16520 S. TAMIAMI Tr. #13-310, Ft. Myers, Fl. 33908 No Alternate Owner	UNKNOWN	MS11	11/12/98	24795
19.20	PALMBRIDGE VILLAGE, INC. 5027 E. Tamiami Tr., Naples, Fl. 33962 No Alternate Owner	UNKNOWN	MS11	11/12/98	24814
31.96	RENAISSANCE CONSTRUCTION 6153 Cocos Dr.,Ft. Myers, Fl.33908 No Alternate Owner	UNKNOWN	MS11	11/12/98	24821
15.98	RIKA BUILDERS, INC. 1110 Pine Island Rd. #20, Cape Coral, Fla. 33909 No Alternate Owner	UNKNOWN	MS11	11/12/98	24823
15.98	WEST COAST BUILDING CONSTRUCTION 13300-56 S. Cleveland Ave., Ft. Myers, Fl. 33913 No Alternate Owner	UNKNOWN	MS11	11/12/98	24840
15.98	MC Zinser 9395 Pennsylvania Ave. #22, Bonita Springs, Fl. 33923 Ann Zinser 9395 Pennsylvania Ave. #22, Bonita Springs, Fl. 33923	UNKNOWN	MS11	11/12/98	24846

<sup>131.06</sup> PAGE TOTAL

#### STATE OF FLORIDA

FOR CASH ITEMS

### ANNUAL REPORT OF PROPERTY PRESUMED ABANDONED PURSUANT TO THE FLORIDA DISPOSITION OF UNCLAIMED PROPERTY CHAPTER 717, FLORIDA STATUTES

MAIL TO: State of Florida Office of Comptroller Unclaimed Property Section 101 East Gaines Street Tallahassee, FI 32399-0350 (850) 410-9000

Covering UNCLAIMED ITEMS as of December 31,1999 Holder Number (From DBF-AP-111 Cover Sheet) 29468 Federal Tax Identification Number (FEID) 59-2189157

Cash Amount Reported	NAME and LAST KNOWN ADDRESS (Street,City & State) of owner(s) including all joint/alternate owners, beneficiaries, and relationship LAST NAME FIRST	SSN/FEID NUMBER of OWNER	PROPERTY TYPE CODE	DATE OF LAST TRANS- ACTION	CHECK
\$11.34	·	UNKNOWN	MS11	11/12/98	24629
2.27	McCain, Julie 5550 Harborage Dr. Ft. Myers, Fl. 33908 No Alternate Owner	UNKNOWN	MS11	11/12/98	24634
11.34	MARONDA HOMES 1430-B SE 16TH Pl. Cape Coral, Fl.33990 No Alternate Owner	UNKNOWN	MS11	11/12/98	24643
11.34	OCEAN CONSTRUCTION 5213-2 Cedar Bend Dr., Ft. Myers, Fl. 33919 No Alternate Owner	UNKNOWN	MS11	11/12/98	24645
11.34	SEASCAPE DEVELOPMENT 5827 Corporation Dr.,Ft. Myers, Fl. 33905 No Alternate Owner	UNKNOWN	MS11	11/12/98	24659
22.68	SHELTON HOMES 4414 SE 16TH PI #3, Cape Coral, Fl. 33904 No Alternate Owner	UNKNOWN	MS11	11/12/98	24660
11.34	TECHNIQUE of LEE COUNTY 1919 Courtney Dr. #5, Ft. Myers, Fl. 33901 No Alternate Owner	UNKNOWN	MS11	11/12/98	24663

\$81.65 PAGE TOTAL