

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

COMMISSION
 AND RESOLUTIONS
 1995



FLORIDA DEPARTMENT OF STATE
 1100 SIXTH AVENUE SOUTH
 TALLAHASSEE, FLORIDA 32304-3200
 TEL: (904) 493-0001 FAX: (904) 493-0002

FILED
 MAY -1 AM 10:21
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **684672**

(9)

OAKBROOK CONSTRUCTION, INC.

1100 SIXTH AVENUE SOUTH
 NAPLES FL 33940

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 NAPLES FL 33940

CONTACT WITH THE TROUBLESHOOTER

3. Filing Date of Last Report 08/19/1980		3a. Date of Last Report 08/04/1994	
2. Filing Date of this Report 21	2a. Mailing Address 26	4. FFI Number 59-2072464	Applied For <input type="checkbox"/> Not Applicable
22	27	5. Court County of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	28	6. Director Campaigns Exemption From Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	25	29	30
7. This corporation has had its principal office in this state for at least 1 year immediately preceding the date of filing this report. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent
**GALLI, EDWARD R.
 1100 6TH AVE SOUTH.
 NAPLES FL 33040**

10. Name and Address of New Registered Agent

B1	Name
B2	Street Address (If Not Applicable)
B3	
B4	City
B5	State

FL

11. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the information furnished to me by the person or persons who provided the information for the purpose of changing the registered office of the corporation named herein. I further depose and say that the person or persons who provided the information for the purpose of changing the registered office of the corporation named herein are duly qualified to do so. I declare under penalty of perjury that the foregoing is true and correct. Executed on this 28th day of April, 1995.

12.	13.
DP GALLI, EDWARD R 1100 6TH AVE SOUTH. NAPLES, FL 00000 VP GALLI, KEVIN 865 TANBARK DR UNIT 22 NAPLES FL ST GALLI, LINDA L 683 ANNEMORE LN NAPLES FL	127 EUGENIA DRIVE NAPLES FL 33463

14. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the information furnished to me by the person or persons who provided the information for the purpose of changing the registered office of the corporation named herein. I further depose and say that the person or persons who provided the information for the purpose of changing the registered office of the corporation named herein are duly qualified to do so. I declare under penalty of perjury that the foregoing is true and correct. Executed on this 28th day of April, 1995.

SIGNATURE: *Edward R Galli* 4/28/95 813-263-3416
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR