

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 26, 2001 8:00 am
Secretary of State

01-26-2001 90080 040 ****61.25

DOCUMENT # 713734

1. Entity Name

THE WARWICK CLUB OF NAPLES, INC.

Principal Place of Business

280 SECOND AVE. SOUTH
NAPLES FL 34102
US

Mailing Address

WARWICK CLUB % MARK FLEMING
8352 BOUNTY RD
~~#100~~
FT MYERS FL 33712
US

2. Principal Place of Business

3. Mailing Address

8352 BOUNTY RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

FT. MYERS FL

4. FEI Number

59-1293398

Applied For

Not Applicable

Zip

Country

Zip

Country

33912

LEE

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FLEMING, MARK
8352 BOUNTY RD
FORT MYERS FL 33912

Name

MARK FLEMING

Street Address (P.O. Box Number is Not Acceptable)

8352 BOUNTY RD.

City

FORT MYERS

FL

Zip Code

33912

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE M.A. Fleming MARK A. FLEMING

1-14-01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☐ Delete
NAME HOBBY, BILL
STREET ADDRESS 280 2ND AVE S #104
CITY-ST-ZIP NAPLES FL 33942

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TD ☐ Delete
NAME WEBER, VIRGINIA
STREET ADDRESS 280 2ND AVE #202
CITY-ST-ZIP NAPLES FL 33942

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☒ Delete
NAME HECKMAN, RAYMOND
STREET ADDRESS 280 2ND AVE S #306
CITY-ST-ZIP NAPLES FL 33942

TITLE SD ☐ Change ☐ Addition
NAME WAYNE BROCK
STREET ADDRESS 280 2ND AVE S #206
CITY-ST-ZIP NAPLES, FL 33942

TITLE VD ☐ Delete
NAME THOMAS, JACK
STREET ADDRESS 280 2ND AVE S #103
CITY-ST-ZIP NAPLES FL 33942

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME JMD V.P.
STREET ADDRESS LANCE CONEO
CITY-ST-ZIP P.O. BOX 82
MARCO ISLAND, FL 34146

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: M.A. Fleming SIGNATURE REQUIRED FLEMING

1-14-01

941-415-9002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)