

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 30, 1999 8:00 am
Secretary of State

07-30-1999 90010 035 ***150.00

0089509

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **L54582**

1. Corporation Name
P AND N ENTERPRISES OF NAPLES, INC.



Principal Place of Business
 829 AIRPORT RD N
 NAPLES FL 33942
 US

Mailing Address
 829 AIRPORT RD N
 NAPLES FL 33942
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/28/1990

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0175436

Applied For
 Not Applicable

21 **13156 WHITE VIOLET DR**

26 **13156 WHITE VIOLET DR**

5. Certificate of Status Desired **\$8.75** Additional Fee Required

Suite, Apt. #, etc.

Suite, Apt. #, etc.

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

22 City & State

27 City & State

23 **NAPLES FL**

28 **NAPLES FL**

8. This corporation owes the current year Intangible Personal Property. Yes No

24 Zip

25 Country **U.S.**

29 Zip

30 Country **U.S.**

34116

(COLLIER)

34116

U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SEIDENSTICKER, WAYDE
2150 GOODLETTE ROAD
NAPLES FL 34102

81 Name

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

83

84 City

FL

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
 NAME **D OSBORNE, NOEL R.**
 STREET ADDRESS **829 AIRPORT RD**
 CITY-ST-ZIP **NAPLES FL**

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS **13156 WHITE VIOLET DRIVE**
 1.4 CITY-ST-ZIP **NAPLES FL 34116**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. 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 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: **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/22/99
 Date

885-2354
 Daytime Phone #

CR2E034 (5/99)



LS4582
599223-90010-35

Trianon Centre
3777 Tamiami Trail, North
Suite 200
Naples, Florida 34103
(941) 263-2111 PHONE
(941) 263-0496 FAX
www.hbkcpa.com

July 16, 1999

Katherine Harris
Secretary of State
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: P and N Enterprises of Naples, Inc.

Dear Ms. Harris:

Enclosed please find the 1999 Florida Profit Corporation Annual Report for the above-captioned corporation. Please be advised the assets of the corporation were sold during 1998 and as a result the corporation moved its offices from 829 Airport Road North in Naples. Apparently, the original mailing of the 1999 Florida Profit Corporation Annual Report packet was mailed to the new buyers of the company's assets at the old address. The packet was never forwarded by the buyers to the attention of the director, Noel R. Osborne for filing of the 1999 annual report. The buyers however did forward the second notice, which includes a late filing fee of \$400.

The director of the corporation has completed the enclosed annual report and indicated the address change throughout. In light of the fact the director never received the initial packet and did not intentionally delay in filing the 1999 Florida Profit Corporation Annual Report, we hereby respectfully request waiver of the \$400 late filing fee and submit a check in the amount of \$150 related to the report.

If you need additional information related to the above, please do not hesitate to contact the undersigned directly at (941) 263-2111.

Sincerely,

Dan E. Baer
Principal

DEB/lrv

Enclosures