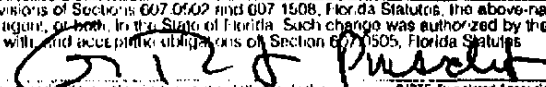
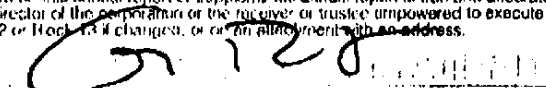


FILED

Jan 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Jan 17 1997 8:00am Secretary of State	
DOCUMENT # P93000071734 (6) 1. Corporation Name: RYAN COMPANY, OF NAPLES, INC.							
Principal Place of Business 263 N LAKE DR NAPLES FL 33940 US			Mailing Address 263 N LAKE DR NAPLES FL 34102-5554 US			3. Date Incorporated or Qualified 10/15/1993	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country			2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country			3a. Date of Last Report 04/26/1996	
3. Date of Last Report 04/26/1996			4. FEI Number 65-0438792			Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent RYAN, GEORGE 263 N LAKE DR NAPLES FL 33940				10. Name and Address of New Registered Agent 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 public obligations of Section 607.1505, Florida Statutes. SIGNATURE  1-10-97 Signature Type: ☐ Registered Agent ☐ Director ☐ Officer ☐ Other (specify) _____ (NOTE: Registered Agent signature required when reappointing) DATE							
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
☐ DELETE				☐ Change ☐ Addition			
1. TITLE NAME STREET ADDRESS CITY-ST-ZIP D RYAN, GEORGE JR 263 N LAKE DR NAPLES FL				1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP			
☐ DELETE				☐ Change ☐ Addition			
2. TITLE NAME STREET ADDRESS CITY-ST-ZIP D RYAN, JEAN 263 N LAKE DR NAPLES FL				2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP			
☒ DELETE				☐ Change ☐ Addition			
3. TITLE NAME STREET ADDRESS CITY-ST-ZIP VP SHUDEDECKER, ARNOLD C. 5018 17TH AVENUE S.W. NAPLES FL				3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP			
☐ DELETE				☐ Change ☐ Addition			
4. TITLE NAME STREET ADDRESS CITY-ST-ZIP				4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP			
☐ DELETE				☐ Change ☐ Addition			
5. TITLE NAME STREET ADDRESS CITY-ST-ZIP				5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP			
☐ DELETE				☐ Change ☐ Addition			
6. TITLE NAME STREET ADDRESS CITY-ST-ZIP				6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			
☐ DELETE				☐ Change ☐ Addition			
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(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 this 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 in an addendum with an address. SIGNATURE:  1-10-97 941-649-5704 Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #							