

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Matheson  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **S56104** (0)

CMK OF NAPLES, INC.



4380 GULF SHORE BLVD N  
NAPLES FL 33940

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NAPLES FL 33940

2. Principal Office Address  
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3. Date(s) Reported for Quarterly 05/30/1991  
3a. Date of Last Report 01/24/1995  
4. FCI Number 65-0273716  
5. Certified by State's Director  
6. Election Campaign Financing  
8. This corporation has liability for intangible tax under s. 190.042, Florida Statutes.  
10. Name and Address of New Registered Agent

KLAAS, RICHARD L.  
4380 GULF SHORE BLVD. NORTH  
SUITE 808  
NAPLES FL 33940

81 Name  
82 Street Address (P.O. Box Number is Not Applicable)  
83  
84 City  
FL 85 Zip Code

11. I, the undersigned, being duly sworn to and qualified under the laws of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the address above stated. I, the undersigned, being duly sworn to and qualified under the laws of the State of Florida, do hereby accept the appointment as registered agent. I am

*[Signature]*

1-22-96

12. OFFICERS AND DIRECTORS  
D KLAAS, RICHARD L. [ ] OFFICER  
4380 GULF SHORE BLVD N  
NAPLES FL  
PD CIOFFI, RALPH R JR. [ ] OFFICER  
245 PARK AVE., 4TH FLOOR  
NEW YORK NY  
SD MANCUSO, MATTHEW [ ] OFFICER  
99 RIDGEVIEW ROAD  
PRINCETON NJ  
D ILANY, JONATHAN [ ] OFFICER  
70 GREEN ACRES AVE.  
SCARSDALE NY  
D LIVNEY, ROLAND [ ] OFFICER  
#3 1ST NATIONAL PLAZA, 26TH FLOOR  
CHICAGO IL  
D OVERLANDER, CRAIG [ ] OFFICER  
6 EDGEWOOD LANE  
BRONXVILLE NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
[ ] Change [ ] Addition  
[ ] Change [ ] Addition  
[ ] Change [ ] Addition  
[ ] Change [ ] Addition

14. I, the undersigned, do hereby certify that the information given herein is true and correct and that I am duly qualified and sworn to under the laws of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the address above stated. I, the undersigned, being duly sworn to and qualified under the laws of the State of Florida, do hereby accept the appointment as registered agent. I am

SIGNATURE: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-96 (941) 434-0002

CR2E034 (12/95)