


**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

FILED

97 JUL 28 PM 1:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # **S97274** (2) *97-AR CM*  
1. Corporation Name  
**CLASSICON AMERICA, INC.**



|  |   |
|--|---|
| Principal Place of Business<br><b>3078 N TAMiami TRAIL<br/>1201 E. ATLANTIC BVD., SUITE 100<br/>NAPLES FL 33940<br/>US</b> | Mailing Address<br><b>3078 N TAMiami TRAIL<br/>NAPLES FL 33940<br/>US</b> |
|--|---|

DO NOT WRITE IN THIS SPACE

|   |                         |  |                         |
|---|-------------------------|--|-------------------------|
| 3. Date Incorporated or Qualified<br><b>12/02/1991</b>  |                         | 3a. Date of Last Report<br><b>05/01/1996</b>           |                         |
| 2. Principal Place of Business<br>21 <b>5353 Jaeger Road</b>  |                         | 2a. Mailing Address<br>26 <b>5353 Jaeger Rd</b>        |                         |
| 22 Suite, Apt. #, etc.  |                         | 27 Suite, Apt. #, etc.                                 |                         |
| 23 City & State<br><b>Naples, FL</b>  |                         | 28 City & State<br><b>Naples, FL</b>                   |                         |
| 24 Zip<br><b>34109</b>  | 25 Country<br><b>US</b> | 29 Zip<br><b>34109</b>                                 | 30 Country<br><b>US</b> |
| 4. FEI Number<br><b>65-0302501</b>  |                         | Applied For<br><input type="checkbox"/> Not Applicable |                         |
| 5. Certificate of Status Desired <input type="checkbox"/>   |                         | <b>\$8.75 Additional Fee Required</b>                  |                         |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>   |                         | <b>\$5.00 May Be Added to Fees</b>                     |                         |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                         |  |                         |

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
| 9. Name and Address of Current Registered Agent<br><b>GEARY, RICHARD F. III<br/>3078 N TAMiami TRAIL<br/>NAPLES FL 33940</b> |  |  |  | 10. Name and Address of New Registered Agent                                     |  |  |  |
| 81 Name<br><b>Geary, Richard F. III</b>  |  |  |  | 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>5353 Jaeger Road</b> |  |  |  |
| 83   |  |  |  | 84 City<br><b>Naples</b>   |  |  |  |
|  |  |  |  | 85 Zip Code<br><b>FL 34109</b>   |  |  |  |

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 \_\_\_\_\_ (NOTE: Registered Agent's signature required when reinstating.) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|--|---|---|
| TITLE                      | <b>DPT</b> <input type="checkbox"/> DELETE | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>LENZ, MICHAEL P.</b>                    | 1.2 NAME  | <b>900002259769--5</b>  |
| STREET ADDRESS             | <b>5353 JAEGER ROAD</b>                    | 1.3 STREET ADDRESS                                    | <b>-08/06/97--01095--026</b>                                      |
| CITY-ST-ZIP                | <b>NAPLES FL</b>                           | 1.4 CITY-ST-ZIP                                       | <b>****165.00 ****165.00</b>                                      |
| TITLE                      | <b>SD</b> <input type="checkbox"/> DELETE  | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>GEARY, RICHARD F. III</b>               | 2.2 NAME  |   |
| STREET ADDRESS             | <b>5353 JAEGER ROAD</b>                    | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>NAPLES FL</b>                           | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <b>VP</b> <input type="checkbox"/> DELETE  | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>GEARY, GAIL R.</b>                      | 3.2 NAME  |   |
| STREET ADDRESS             | <b>5353 JAEGER ROAD</b>                    | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | <b>NAPLES FL</b>                           | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE            | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |  | 4.2 NAME  |   |
| STREET ADDRESS             |  | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |  | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE            | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |  | 5.2 NAME  |   |
| STREET ADDRESS             |  | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |  | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE            | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |  | 6.2 NAME  |   |
| STREET ADDRESS             |  | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |  | 6.4 CITY-ST-ZIP                                       |   |

14. I do 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 appointed 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 to this report.

SIGNATURE: *[Signature]* 7.22.97 941.594.11200

CR2E034 (4/97)