

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Carroll B. Minton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 370043 (2)

SOMBRERO ISLE CORP.



1. Registered Office
545 LAKE LOUISE CIRCLE
UNIT 201
NAPLES FL 33940
US

2. Mailing Address
545 LAKE LOUISE CIR
UNIT 201
NAPLES FL 33940
US

2. Principal Office of Business
21
22
23
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2a. Mailing Address
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9. Name and Address of Current Registered Agent
DRAKOS, LOUIS J.
545 LAKE LOUISE CIRCLE
UNIT 201
NAPLES FL 33940

3. Date Incorporation or Conversion
09/21/1970

3a. Date of Last Report
03/07/1995

4. FEI Number
59-1367478

5. Certificate of Status Desired
☐ Applied For
☐ Not Applicable

6. Foreign Campaign Financing
Trust Fund Contribution
☐ \$8.75 Additional
Fee Required
☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible taxes under S. 19.032
Florida Statutes
☐ Yes ☒ No

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. I, the undersigned, as Secretary or Treasurer of the corporation, certify that the information submitted by the corporation in this statement for the purpose of changing its registered office is true and correct to the best of my knowledge and belief, and that my signature shall have the same legal effect as if made under oath. I am duly qualified to sign this statement and am authorized by the corporation's board of directors to do so. I hereby accept the appointment as registered agent. I am

12. OFFICERS AND DIRECTORS

PDT
DRAKOS, LOUIS
545 LAKE LOUISE CIR
NAPLES FL
S
DRAKOS, LOUIS J.
545 LAKE LOUISE CIR
NAPLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I, the undersigned, certify that the information supplied in this statement is true and correct to the best of my knowledge and belief, and that my signature shall have the same legal effect as if made under oath. I am duly qualified to sign this statement and am authorized by the corporation's board of directors to do so. I hereby accept the appointment as registered agent. I am

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/96 941-591-1414

CR2E034 (12/95)