FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # **415828** (3)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 11:28

NAPLES ROAD BUILDING CORPORATION

4500 EXECUTIVE DR SUITE 210
NAPLES FL 33999

4500 EXECUTIVE DR SUITE 210
NAPLES FL 33999

3. Date Incorporated/Qualified: 02/02/1973
3a. Date of Last Report: 06/15/1994

4. FEI Number: 59-1435959 — 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

8. The corporation has liability for intangible tax under S. 199.032 Florida Statutes: ✓ Yes ☐ No

21 | 26
22 SUITE 300 | 27 SUITE 300
23 | 28
24 | 25 | 29 | 30

9. Name and Address of Current Registered Agent

JOHNSON, ROBERT W., JR.
4500 EXECUTIVE DR.,SUITE 300
NAPLES FL 33999

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. [illegible]

12. Officers and Directors

	PD
NAME	HARDY, ROBERT
Street Address	13056 PONDAPPLE DR.W
City	NAPLES FL
	VD
NAME	HARDY, PAUL
Street Address	5780 24 AVE NW
City	NAPLES FL
	VSD
NAME	SHIELDS. JAMES E.
Street Address	11724 QUAIL VILL WAY
City	NAPLES FL
	T
NAME	JOHNSON, ROBERT W.
Street Address	4500 EXECUTIVE DR
City	NAPLES FL
	V
NAME	~~CONNELL, SCOTT R.~~
Street Address	~~4500 EXECUTIVE DR~~
City	~~NAPLES FL~~
	V
NAME	HOWELL, W. SHANNON
Street Address	4500 EXECUTIVE DRIVE
City	NAPLES FL

13. Additions, Changes, or Deletions to Officers and Directors

☐ Change ☐ Add/Delete
☐ Change ☐ Add/Delete
☐ Change ☐ Add/Delete
☐ Change ☐ Add/Delete
✓ Change ☐ Add/Delete
☐ Change ☐ Add/Delete

14. [illegible]

SIGNATURE: ROBERT W. JOHNSON, JR. 1-12-95 813-597-9061

NAME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0332710 CP