

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 415828 (3)

1. Corporation Name

NAPLES ROAD BUILDING CORPORATION



Principal Place of Business

4500 EXECUTIVE DR., SUITE 210
SUITE 300
NAPLES FL 33999
US

Mailing Address

4500 EXECUTIVE DR., SUITE 210
SUITE 300
NAPLES FL 33999
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

JOHNSON, ROBERT W., JR.
4500 EXECUTIVE DR., SUITE 210
NAPLES FL 33999

3. Date Incorporated or Qualified

02/02/1973

3a. Date of Last Report

05/01/1995

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. This corporation has liability for intangible tax under s. 199.032,
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

SUITE 300

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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0501, Florida Statutes.

SIGNATURE

Signature of person authorized to execute this statement

Signature of person authorized to execute this statement

Date

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD
HARDY, ROBERT
13056 PONDAPPLE DR.W
NAPLES FL

☐ DELETE

1. TITLE

☐ Change ☐ Addition

NAME

2. NAME

STREET ADDRESS

3. STREET ADDRESS

CITY-STATE-ZIP

14 CITY-STATE-ZIP

TITLE

VD
HARDY, PAUL

☐ DELETE

2. TITLE

☐ Change ☐ Addition

NAME

2. NAME

STREET ADDRESS

2. STREET ADDRESS

CITY-STATE-ZIP

24 CITY-STATE-ZIP

TITLE

VSD
SHIELDS, JAMES E.

☐ DELETE

3. TITLE

☐ Change ☐ Addition

NAME

3. NAME

STREET ADDRESS

23. STREET ADDRESS

CITY-STATE-ZIP

34 CITY-STATE-ZIP

TITLE

T
JOHNSON, ROBERT W.

☐ DELETE

4. TITLE

☐ Change ☐ Addition

NAME

4. NAME

STREET ADDRESS

4. STREET ADDRESS

CITY-STATE-ZIP

4. CITY-STATE-ZIP

TITLE

V
HOWELL, W. SHANNON

☐ DELETE

5. TITLE

☐ Change ☐ Addition

NAME

5. NAME

STREET ADDRESS

5. STREET ADDRESS

CITY-STATE-ZIP

5. CITY-STATE-ZIP

TITLE

V
HOWELL, W. SHANNON

☐ DELETE

6. TITLE

☐ Change ☐ Addition

NAME

6. NAME

STREET ADDRESS

6. STREET ADDRESS

CITY-STATE-ZIP

6. CITY-STATE-ZIP

TITLE

V
HOWELL, W. SHANNON

☐ DELETE

6. CITY-STATE-ZIP

☐ Change ☐ Addition

NAME

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CITY-STATE-ZIP

6. CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-96

941-577-9111

Date

Register Print #

CR2E034 (12/95)