

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUN 19 PM 5:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 421796

1. Corporation Name

Naples Financial Services, Inc.

Principal Place of Business

Mailing Address

Legal Division
P. O. Box 2080

Legal Division
P. O. Box 2080

Jacksonville, FL 32231-0010 Jacksonville, FL 32231-0010

500001519525

-06/21/95--01066--001

*****208.75 *****208.75

DO NOT WRITE IN THIS SPACE

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

10. Name and Address of New Registered Agent

Prentice-Hall Corporation System, Inc.
1201 Hayes Street, Suite 105
Tallahassee, FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the filer.

Printed Name of Agent (signature required when filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	Director
NAME	Mitchell, John A. III
STREET ADDRESS	225 Water Street
CITY, ST, ZIP	Jacksonville, FL 32202
TITLE	Director
NAME	Wertz, Larry J.
STREET ADDRESS	225 Water Street
CITY, ST, ZIP	Jacksonville, FL 32202
TITLE	Director
NAME	Hodnett, Byron E.
STREET ADDRESS	225 Water Street
CITY, ST, ZIP	Jacksonville, FL 32202
TITLE	Secretary
NAME	Miller, Jerry M.
STREET ADDRESS	301 S. College St.
CITY, ST, ZIP	Charlotte, NC 28283
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1. TITLE		☐ Change ☐ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

500001519525

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*****25.00 *****25.00

REMITTED BY MAY 1

DMG/19

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not apply for the exemption stated in Section 119.07(3)(b), 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 filer, and I am empowered 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 with an address.

SIGNATURE: *John A. Mitchell III*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John A. Mitchell III

6/14/95--(904)361-3359

First Union Corporation
Legal Division

One First Union Center (0530)
Charlotte, North Carolina 28268
704 374-6611
FAX: 704 374-3105

225 Water Street (0585)
Jacksonville, Florida 32202
904 361-3518
FAX: 904 361-3144

421796

Reply To: Jacksonville Office

Direct Dial: 904 361-3359

June 14, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

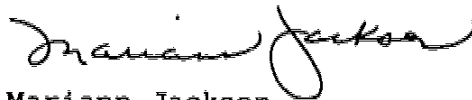
RE: Annual Report

Dear Sirs:

Enclosed please find the annual report to be filed for Naples Financial Services, Inc. Also enclosed please find two checks payable to the Secretary of State totalling \$233.75 representing payment of the filing fees for this annual report, as well as obtaining a certificate of status for the corporation.

Thank you for your assistance.

Sincerely,



Mariann Jackson
Legal Assistant

/mj

Enclosures