FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

CORPORATION ANNUAL REPORT

1995

DEPARTMENT OF STATE

DOCUMENT # 430187 (5)

1. BROWN'S OF NAPLES, INC.

4300 NO TAMIAMI TR
NAPLES FL 33940

Mailing Address
4300 NO TAMIAMI TR
NAPLES FL 33940

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated / Qualified: 07/10/1973

3a. Date of Last Report: 06/01/1994

2. Principal Place of Business

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2a. Mailing Address

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4. FEI Number: 59-1471332 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Check Campaign Contribution Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. The corporation has elected to be taxed as an S corporation under S 1361(a) Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

BROWN, DONALD H., JR.
4300 N. TAMIAMI TRAIL
NAPLES FL 33940

10. Name and Address of New Registered Agent

01 Name

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

03

04 City FL 05 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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 and the corporation has authorized the officers to execute the appointment of registered agent. I am familiar with the duties and responsibilities of a registered agent under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

P
BROWN, DONALD H., JR.
4820 WHISPERING PINE WAY
NAPLES FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Add

14. I hereby certify that the information supplied with this report is validly furnished and has not been paid for the exemption under Section 119.07(3)(i), Florida Statutes. Further, I have read the instructions and have supplied all the required information and documents, and that my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a felony of the third degree punishable as provided in s. 817.155, Florida Statutes, and that this report appears to be true, correct and complete as of the date affixed with my signature.

SIGNATURE: James G. Calvani Exec. V.P.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/95

813-591-3903

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