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Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90122 008 ***158.75

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PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 649458

1. Corporation Name
RH OF NAPLES, INC.



Principal Place of Business

4500 EXECUTIVE DR
 STE 300
 NAPLES FL 34119
 US

Mailing Address

4500 EXECUTIVE DR
 STE 300
 NAPLES FL 34119
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/27/1979

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

4. FEI Number

59-2153118

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 owes the current year intangible Personal Property Tax.



No

9. Name and Address of Current Registered Agent

KELLY, JANET
 4500 EXECUTIVE DR.
 STE. 300
 NAPLES FL 34119

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. 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 title if applicable.

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
 NAME HARDY, ROBERT S
 STREET ADDRESS 13056 PONDAPPLE DR.W.
 CITY-ST-ZIP NAPLES, FL 00000 DELETE

TITLE VPD
 NAME HARDY, PAUL
 STREET ADDRESS 5780 24TH AVE. NW
 CITY-ST-ZIP NAPLES FL DELETE

TITLE ST
 NAME KELLY, JANET
 STREET ADDRESS 4500 EXECUTIVE DR., STE. 300
 CITY-ST-ZIP NAPLES FL DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(1), 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 receiver or trustee 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, with a holder like empowered.

SIGNATURE:

J Kelly JANET KELLY TREASURER

9/21/99

(941) 597-9061

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)