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Feb 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 653580

(1)

1. Corporation Name
NAPLES MANAGEMENT, INC.



Principal Place of Business

5400 TAMiami TR. N.
NAPLES FL 33963
US

Mailing Address

8525 RADIO RD 8800 STRIKE LANE
NAPLES FL 34104-5429 BONITA Springs, FL
US 34135

3. Date Incorporated or Qualified
01/25/1980

3a. Date of Last Report
04/12/1996

4. FEI Number
59-1973579

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CINIello, PATRICK
8525 RADIO ROAD 8800 STRIKE LANE
NAPLES FL 33942 BONITA Springs, FL 34135

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PS ☐ DELETE
NAME CINIello, PATRICK
STREET ADDRESS 8525 RADIO RD
CITY-ST-ZIP NAPLES FL

1.1 TITLE PS ☒ Change ☐ Addition
1.2 NAME CINIello, PATRICK
1.3 STREET ADDRESS 8800 STRIKE LANE
1.4 CITY-ST-ZIP BONITA Springs, FL 34135

TITLE V ☐ DELETE
NAME CATTANEO, HENRY A.
STREET ADDRESS 29 MARBLE AVE
CITY-ST-ZIP PLEASANTVILLE NY

2.1 TITLE V ☒ Change ☐ Addition
2.2 NAME CATTANEO, HENRY A.
2.3 STREET ADDRESS 757 RIVERSVILLE Rd
2.4 CITY-ST-ZIP GREENWICH, CT 06831

TITLE T ☐ DELETE
NAME MUSCI, LAWRENCE A.
STREET ADDRESS 29 MARBLE AVE
CITY-ST-ZIP PLEASANTVILLE NY

3.1 TITLE T ☒ Change ☐ Addition
3.2 NAME MUSCI, LAWRENCE A.
3.3 STREET ADDRESS 11466 PHOENIX WAY
3.4 CITY-ST-ZIP NAPLES, FL 34119

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. I changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-23-97

941-947-2111

CR2E034 (9/96)