

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 29 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # H34096 (8)

1. Corporation Name
NAPLES SHUTTER, INC.



| | |
|---|---|
| Principal Place of Business 2221 CORPORATION BLVD NAPLES FL 33942 US | Mailing Address 2221 CORPORATION BLVD NAPLES FL 33942 US |
|---|---|

DO NOT WRITE IN THIS SPACE

| | | | | | | | | | |
|---|-------------------------|-------------------------|---------|-------------|---|-------------------------|-------------------------|---------|-------------|
| 21. Principal Place of Business Suite, Apt. #, etc. City & State Zip | 22. City & State Zip | 23. City & State Zip | 24. Zip | 25. Country | 26. Mailing Address Suite, Apt. #, etc. City & State Zip | 27. City & State Zip | 28. City & State Zip | 29. Zip | 30. Country |
|---|-------------------------|-------------------------|---------|-------------|---|-------------------------|-------------------------|---------|-------------|

| | |
|--|--|
| 3. Date Incorporated or Qualified 12/10/1984 | |
| 4. FEI Number 59-2494373 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due ██████████ | |

9. Name and Address of Current Registered Agent

LOFENDO, AUGUST J
2221 CORPORATION BLVD.
NAPLES FL 34109

10. Name and Address of New Registered Agent

81 Name **Gardella, Frazier**

82 Street Address (P.O. Box Number is Not Acceptable)
2221 CORPORATION Blvd.

83

84 City **Naples** FL 85 Zip Code **34109**

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 named with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* **president** DATE

Signature typed, printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | DELETE |
|----------------------------|------------------------------|-------------------------------------|
| TITLE | PD | <input type="checkbox"/> |
| NAME | GARDELLA, FRAZIER | |
| STREET ADDRESS | 2221 CORPORATION BLVD | |
| CITY-ST-ZIP | NAPLES FL 33942 | |
| TITLE | VD | <input type="checkbox"/> |
| NAME | GARDELLA, CHARLES | |
| STREET ADDRESS | 2221 CORPORATION BLVD | |
| CITY-ST-ZIP | NAPLES FL 33942 | |
| TITLE | TD | <input checked="" type="checkbox"/> |
| NAME | LOFENDO, AUGUST J | |
| STREET ADDRESS | 2221 CORPORATION BLVD | |
| CITY-ST-ZIP | NAPLES FL | |
| TITLE | | <input type="checkbox"/> |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | Change | Addition |
|---|----------------------|--------------------------|--------------------------|
| 1.1 TITLE | President | <input type="checkbox"/> | <input type="checkbox"/> |
| 1.2 NAME | | | |
| 1.3 STREET ADDRESS | | | |
| 1.4 CITY-ST-ZIP | | | |
| 2.1 TITLE | VP | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.2 NAME | | | |
| 2.3 STREET ADDRESS | | | |
| 2.4 CITY-ST-ZIP | | | |
| 3.1 TITLE | | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.2 NAME | | | |
| 3.3 STREET ADDRESS | | | |
| 3.4 CITY-ST-ZIP | | | |
| 4.1 TITLE | | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.2 NAME | | | |
| 4.3 STREET ADDRESS | | | |
| 4.4 CITY-ST-ZIP | | | |
| 5.1 TITLE | | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.2 NAME | | | |
| 5.3 STREET ADDRESS | | | |
| 5.4 CITY-ST-ZIP | | | |
| 6.1 TITLE | | <input type="checkbox"/> | <input type="checkbox"/> |
| 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 119.07(3)(j), 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.

SIGNATURE *[Signature]* **12-5-98**

CR2E034 (10/97)