

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

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
Tallahassee, Florida

1995 MAR 22 AM 9:04

DOCUMENT # H99385

(7)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAPA INVESTMENTS, INC.

Principal Place of Business: 7353 S PLUM TREE
P.O. BOX 512102
PUNTA GORDA FL 33955-1117

Mailing Address: 7353 S PLUM TREE
P.O. BOX 512102
PUNTA GORDA FL 33955-1117

DATE OF NEXT DUE FILING SPACE

3. Date of Incorporation (or Date of Last Report) 02/14/1986 3a. Date of Last Report 04/12/1994

4. FIC Number 52-1469911

5. Certificate of Status (Degree) \$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. 199.012, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 21. 201 W. Marion Ave. 2a. Mailing Address 26. 201 W. Marion Ave.
Suite, Apt. #, etc. 22. Suite 209 Suite, Apt. #, etc. 27. Suite 209
City & State 23. Punta Gorda, FL City & State 28. Punta Gorda, FL
Zip 24. 33950 Country 25. Zip 29. 33950 Country 30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GEERTS, JOSE P.
7353 S PLUM TREE
P.O. BOX 512102
PUNTA GORDA FL 33951

81. Name GEERTS Jose P.
82. Street Address (P.O. Box Number is Not Acceptable) 201 W. Marion Ave., Suite 209
83.
84. City Punta Gorda FL 85. Zip Code 33950

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 name of signatory is printed on this page)

Signature (Typed name of signatory is printed on this page)

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME VERACHTERT, RENE
STREET ADDRESS NIEUWSTRAAT 2G
CITY, ST, ZIP HERENTALS, BELGIUM
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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in section 11.01, Florida Statutes. I affirm that the information indicated on this annual report is supplemental, annual report, and accurate and that my signature thereon is for the purpose of effecting the filing of this report. I am an officer or director of this corporation or the officer or director empowered to execute this report as required by chapter 190, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an officer's board with an address.

SIGNATURE: Verachttert Rene L-15-1995 (813) 6379736
QUALIFIED AND VERIFIED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR