2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2004 8:00 am DOCUMENT # J60176 **Secretary of State** 1. Entity Name 03-22-2004 90086 017 ***158.75 NAPLES PROPERTIES, INC. Principal Place of Business Mailing Address 5672 STRAND COURT 5672 STRAND COURT 14000004 NAPLES FL 34110 NAPLES FL 34110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2788631 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLY, JANET 5672 STRAND COURT Street Address (P.O. Box Number is Not Acceptable) STE 1 NAPLES FL 34110 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE Change ! Addition Hardy, lobert s. 5672 Strand Court, sufe 1 NAME HARDY, ROBERT NAME STREET ADDRESS 5692 STRAND COURT #3 STREET ADDRESS NAPLES FL 34110 CITY-ST-7IP NAPLES FL 34110 CITY-ST-ZIP D. VICE PRES TITLE ☐ Delete TITLE Change ☐ Addition HARDY, ROBERT NAME HARDY, ROBERT PAUL NAME 5692 STRAND COURT #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP TITLE TITLE Change ■ Addition NAME HESSE, SANDRA NAME STREET ADDRESS 6289 BURN HAM ROAD STREET ADDRESS CITY-ST-ZIP NAPLES FL 34119 CITY-ST-7IP TITLE ST Delete TITLE Change ☐ Addition KELLY, JANET NAME STREET ADDRESS 5672 STRAND COURT #1 STREET ADDRESS NAPLES FL 34110 CITY-ST-ZIP CITY-ST-7IF ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

FILED