

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 AM 8:20

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # J71866

(4)

1. Corporation Name

NAPLES BUILDING COMPANY, INC.

Principal Place of Business

Mailing Address

**24400 RESERVE CT.
BONITA SPRINGS FL 33923**

**24400 RESERVE CT.
BONITA SPRINGS FL 33923**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/08/1987

3a. Date of Last Report

01/26/1994

4. FEI Number

59-2804779

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

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

22

City & State

27

Zip

Country

24

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FOSTER, ALAN S.
24400 RESERVE CT.
BONITA SPRINGS FL 33923**

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 the filer (applicant)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **BERZIN, RUSSELL F.**
STREET ADDRESS **6087 WILLIAMSBURG DR.**
CITY - ST - ZIP **HIGHLAND HEIGHTS OH**

1.1 TITLE **PUD**
1.2 NAME **BERZIN, RUSSELL F.**
1.3 STREET ADDRESS **6087 WILLIAMSBURG DR.**
1.4 CITY - ST - ZIP **HIGHLAND HEIGHTS OH**

☒ Change ☐ Addition

TITLE **TD**
NAME **ACKERMAN, THOMAS**
STREET ADDRESS **24400 RESERVE CT.**
CITY - ST - ZIP **BONITA SPRINGS FL**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS **DELETE**
2.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE **SD**
NAME **FOSTER, ALAN**
STREET ADDRESS **24400 RESERVE CT.**
CITY - ST - ZIP **BONITA SPRINGS FL**

3.1 TITLE **STD**
3.2 NAME **FOSTER, ALAN S.**
3.3 STREET ADDRESS **24400 RESERVE CT.**
3.4 CITY - ST - ZIP **BONITA SPRINGS, FL**

☒ Change ☐ Addition

TITLE **VD**
NAME **WADE, DICK**
STREET ADDRESS **24400 RESERVE CT.**
CITY - ST - ZIP **BONITA SPRINGS FL**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS **DELETE**
4.4 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or biennial 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 registered agent empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment to this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/95 **800 495-0101**