

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

FILED

May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J71866 (4)
1. Corporation Name
NAPLES BUILDING COMPANY, INC.

Principal Place of Business 24651 CANARY ISLAND CT. BONITA SPRINGS FL 34134	Mailing Address 24651 CANARY ISLAND CT. BONITA SPRINGS FL 34134
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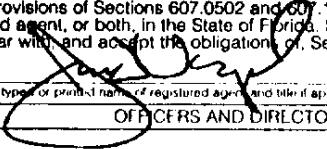


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 24626 Ivory Cane Dr Suite, Apt. #, etc. 22 City & State 23 Bonita Springs FL Zip 24 34134		2a. Mailing Address 25 24626 Ivory Cane Dr Suite, Apt. #, etc. 27 City & State 28 Bonita Springs FL Zip 29 34134		3. Date Incorporated or Qualified 05/08/1987	
				4. FEI Number 59-2804779	
				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 June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent BERZIN, RUSSELL F. 24626 IVORY CANE DR. BONITA SPRINGS FL 34134				10. Name and Address of New Registered Agent 81 Name James D. Vogel 82 Street Address (P.O. Box Number is Not Acceptable) Vogel, Davis & Vogel 83 3936 Tamiami Trail North, Suite B 84 City Naples FL 85 Zip Code 34103			
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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  DATE 3/18/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PVD	<input type="checkbox"/> DELETE		1.1 TITLE	PVTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BERZIN, RUSSELL F.			1.2 NAME	Berzin, Russell F.		
STREET ADDRESS	6087 WILLIAMSBURG DR.			1.3 STREET ADDRESS	6087 Williamsburg Drive		
CITY-ST-ZIP	HIGHLAND HEIGHTS OH			1.4 CITY-ST-ZIP	Highland Heights, OH		
TITLE		<input type="checkbox"/> DELETE		2.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				2.2 NAME	James D. Vogel		
STREET ADDRESS				2.3 STREET ADDRESS	3936 Tamiami Trail North, Suite B		
CITY-ST-ZIP				2.4 CITY-ST-ZIP	Naples, FL 34103		
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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)(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 if changed, or on an attachment, with an address.

SIGNATURE: 

3/17/98

CR2E034 (10/97)