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FILED  
May 19 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # K09325 (7)

1. Corporation Name  
8475, INC.

Principal Place of Business

3033 RIVIERA DR  
STE 201  
NAPLES FL 33940  
US

Mailing Address

3033 RIVIERA DR  
STE. 201  
NAPLES FL 34103-2750  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

34103

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29

Country

30

3. Date Incorporated or Qualified

12/29/1987

3a. Date of Last Report

04/12/1996

4. FEI Number

65-0016435

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 tangible tax under s. 199.032,  
Florida Statutes

Yes

☐ No

9. Name and Address of Current Registered Agent

BUDD, DAVID G.  
3033 RIVIERA DR.  
STE 201  
NAPLES FL 33940-

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code  
34103

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME               | STREET ADDRESS              | CITY - ST - ZIP | DELETE                   |
|-------|--------------------|-----------------------------|-----------------|--------------------------|
| STD   | RUBIN, HARRY       | 3033 RIVIERA DR., STE. 201  | NAPLES FL       | <input type="checkbox"/> |
| PD    | RUBIN, ALEX        | 3033 RIVIERA DR., STE. 201  | NAPLES FL       | <input type="checkbox"/> |
| V     | RUBIN, BENJAMIN    | 3033 RIVIERA DR., STE. 201  | NAPLES FL       | <input type="checkbox"/> |
| AS    | ZUCCARO, SHARON M. | 3033 RIVIERA DR., STE. 201  | NAPLES FL       | <input type="checkbox"/> |
| VAS   | RUBIN, LINDA       | 3033 RIVIERA DR., STE. 201  | NAPLES FL       | <input type="checkbox"/> |
| V     | BUDD, DAVID G      | 3033 RIVIERA DRIVE, STE 201 | NAPLES FL       | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY - ST - ZIP | Change                   | Addition                 |
|-----------|----------|--------------------|---------------------|--------------------------|--------------------------|
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY - ST - ZIP | <input type="checkbox"/> | <input type="checkbox"/> |

14. I do 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:

8475, INC.

BY: DAVID G. BUDD, VICE PRESIDENT

3/26/97

(941) 263-7700

Date

Daytime Phone #

CR2E034 (9/96)