

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

FILED

Mar 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **K09325**
1. Corporation Name
8475, INC.

(7)

Principal Place of Business

**3033 RIVIERA DR
STE 201
NAPLES FL 34103
US**

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1987

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 **34103** 30

9. Name and Address of Current Registered Agent

**BUDD, DAVID G.
3033 RIVIERA DR.
STE 201
NAPLES FL 34103**

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

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 ☐ DELETE

NAME **STD
RUBIN, HARRY**
STREET ADDRESS **3033 RIVIERA DR., STE. 201**
CITY - ST - ZIP **NAPLES FL**

TITLE ☐ DELETE

NAME **PD
RUBIN, ALEX**
STREET ADDRESS **3033 RIVIERA DR., STE. 201**
CITY - ST - ZIP **NAPLES FL**

TITLE ☐ DELETE

NAME **V
RUBIN, BENJAMIN**
STREET ADDRESS **3033 RIVIERA DR., STE. 201**
CITY - ST - ZIP **NAPLES FL**

TITLE ☒ DELETE

NAME **AS
ZUCCARO, SHARON M.**
STREET ADDRESS **3033 RIVIERA DR., STE. 201**
CITY - ST - ZIP **NAPLES FL**

TITLE ☐ DELETE

NAME **VAS
RUBIN, LINDA**
STREET ADDRESS **3033 RIVIERA DR., STE. 201**
CITY - ST - ZIP **NAPLES FL**

TITLE ☐ DELETE

NAME **V
BUDD, DAVID G**
STREET ADDRESS **3033 RIVIERA DRIVE, STE 201**
CITY - ST - ZIP **NAPLES FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

David G. Budd

David G. Budd,

3/2/98

(941) 263-7700

CR2E034 (10/97)