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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 25 1996 8:00 am
Secretary of State

DOCUMENT # K39134 (7)

1. Corporation Name

MICHAEL/TODD, INC.



Principal Place of Business

**471 COUNTY ROAD 951
NAPLES FL 33999
US**

Mailing Address

**471 COUNTY ROAD 951
NAPLES FL 33999
US**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**NAGEL, CARL M.
471 CONTY ROAD 951
NAPLES FL 33999**

81 Name

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

471 County Road 951

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

Carl M. Nagel

(NOTE: Registered Agent signature required when here below)

3/14/96

DATE

12. OFFICERS AND DIRECTORS

TITLE **DPVT** ☐ DELETE
NAME **NAGEL, CARL M.**
STREET ADDRESS **6564 RIDGEWOOD DRIVE**
CITY-ST-ZIP **NAPLES FL**

TITLE **D** ☐ DELETE
NAME **SCOTT, PRICE R.**
STREET ADDRESS **160 EUGENIA DRIVE**
CITY-ST-ZIP **NAPLES FL**

TITLE **D** ☒ DELETE
NAME **NEUMANN, ARTHUR J**
STREET ADDRESS **390 RUGGER RD**
CITY-ST-ZIP **NAPLES FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **V** ☐ Change ☒ Addition
1.2 NAME **Roger S. Chamberlain**
1.3 STREET ADDRESS **125 Doral Circle**
1.4 CITY-ST-ZIP **Naples, FL 33962**

2.1 TITLE **V** ☐ Change ☒ Addition
2.2 NAME **R. Jeffrey Petry**
2.3 STREET ADDRESS **2050 River Reach Drive, Apt. 100**
2.4 CITY-ST-ZIP **Naples, Florida 33942**

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carl M. Nagel

3/14/96

(941) 455-0000

FILE

DATE OF FILING

CR2E034 (12/95)