

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # K61832

(7)

1. Corporation Name

NBC REALTY OF NAPLES, INC.

Principal Place of Business

Mailing Address

24651 CANARY ISLAND CT.
BONITA SPRINGS FL 34134
US

24651 CANARY ISLAND CT.
BONITA SPRINGS FL 34134
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/30/1989

4. FEI Number

65-0098885

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

21 24626 Ivory Cane Dr

Suite, Apt. #, etc.

22

City & State

23 Bonita Springs, FL

Zip

24 34134

Country

25 US

2a. Mailing Address

26 24626 Ivory Cane Dr

Suite, Apt. #, etc.

27

City & State

28 Bonita Springs, FL

Zip

29 34134

Country

30 US

9. Name and Address of Current Registered Agent

FOSTER, ALAN
24651 CANARY ISLAND COURT
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).

3936 Tamiami Trail North, Suite B

83

84 City

Naples

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3/18/98

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME BERZIN, RUSSELL F.
STREET ADDRESS 24651 CANARY ISLAND CT.
CITY-ST-ZIP BONITA SPRINGS FL 34134

TITLE SD ☒ DELETE

NAME FOSTER, ALAN
STREET ADDRESS 24651 CANARY ISLAND CT.
CITY-ST-ZIP BONITA SPRINGS FL 34134

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

11 TITLE PTD ☒ Change ☐ Addition

12 NAME Berzin, Russell F.
13 STREET ADDRESS 24626 Ivory Cane Drive
14 CITY-ST-ZIP Bonita Springs, FL 34134

21 TITLE V ☐ Change ☒ Addition

22 NAME Galvano, Richard
23 STREET ADDRESS 24646 Ivory Cane Drive
24 CITY-ST-ZIP Bonita Springs, FL 34134

31 TITLE S ☐ Change ☒ Addition

32 NAME James D. Vogel
33 STREET ADDRESS 3936 Tamiami Trail North, Suite B
34 CITY-ST-ZIP Naples, FL 34103

41 TITLE ☐ Change ☐ Addition

42 NAME 500002561735-3
43 STREET ADDRESS -06/16/98-01110-020
44 CITY-ST-ZIP ****150.00 ****150.00

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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:

X Russell F. Berzin

1/22/98

FILED
98 JUN 11 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (10/97)

TLL JUN 12 1998