FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED
95 MAY -1 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K75091** **(4)**

1. Corporation Name
NAUGY, INC.

Principal Place of Business
987 HILLSBORO MILE
HILLSBORO BEACH FL 33062

Mailing Address
987 HILLSBORO MILE
HILLSBORO BEACH FL 33062

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/23/1989
3a. Date of Last Report: 05/09/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
24 25 29 30

4. FEI Number: 65-0120783 — 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 elected to participate (see section 607.0830, Florida Statutes) ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
CELENTANO, DAVID
1410 SE 17TH TERR.
DEERFIELD BCH FL 33441

10. Name and Address of New Registered Agent
81 Name: David W. Celetano
82 Street Address (P.O. Box Number is Not Acceptable): 987 Hillsboro Mile
83
84 City: Hillsboro Beach FL — 85 Zip Code: 33062

11. Pursuant to the provisions of sections 607.0505 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. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and hereby accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE: [signature] David Celentano, ESQ. 4/28/95
(Registered Agent's Signature) (Registered Agent's Name) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	VD	TITLE	☐ Change ☐ Addition
NAME	CELENTANO, WILLIAM	NAME	
STREET ADDRESS	987 HILLSBORO MILE	STREET ADDRESS	
CITY, ST, ZIP	HILLSBORO BCH FL	CITY, ST, ZIP	
TITLE	PD	TITLE	xx Change ☐ Addition
NAME	CELENTANO, DAVID	NAME	
STREET ADDRESS	1410 S.E. 17TH TERRACE	STREET ADDRESS	987 HILLSBORO MILE
CITY, ST, ZIP	DEERFIELD BEACH FL	CITY, ST, ZIP	HILLSBORO BEACH, FL 33062
TITLE	TD	TITLE	☐ Change ☐ Addition
NAME	CELENTANO, VINCENT L	NAME	
STREET ADDRESS	987 HILLSBORO MILE	STREET ADDRESS	
CITY, ST, ZIP	HILLSBORO BEACH FL	CITY, ST, ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is validly 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 complete 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 the 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] 4-28-95 (305) 7860150
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Vincent L. Celentano

0104482 CP