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Mar 07 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 # K85570

(5)

1. Corporation Name

NAPLES COMLAND, INC.



Principal Place of Business

800 LAUREL OAK DRIVE
SUITE 400
NAPLES FL 33960-2738

Mailing Address

800 LAUREL OAK DRIVE
SUITE 400
NAPLES FL 34108-2738

2. Principal Place of Business

21 8889 PELICAN BAY

22 SUITE #300

23 NAPLES FL

24 34108 25 USA

2a. Mailing Address

26 8889 PELICAN BAY (same)

27 SUITE #300

28 NAPLES FL

29 34108 30 USA

3. Date Incorporated or Qualified
05/03/1989

3a. Date of Last Report
08/07/1996

4. FEI Number
65-0117838

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 intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GARLICK, THOMAS B.
800 LAUREL OAK DRIVE
SUITE 400
NAPLES FL 33960-2738

10. Name and Address of New Registered Agent

81 Name

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

83 8889 PELICAN BAY BLVD.

84 SUITE 300

85 City NAPLES

FL

86 Zip Code 34108

11. Pursuant to the provisions of Sections 607.0503 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent to 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 understand the provisions of Section 607.0503, Florida Statutes.

SIGNATURE

Signature of new registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2-27-97

12. OFFICERS AND DIRECTORS

TITLE D
NAME RUBINTON, GEORGE R.
STREET ADDRESS 598 TIERRA MAR LANE
CITY-ST-ZIP NAPLES FL

TITLE VP
NAME RUBINTON, JON
STREET ADDRESS 26210 MIRA WAY
CITY-ST-ZIP BONITA SPRINGS FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 26210 MIRA WAY
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jon Rubinton

2/20/97

Date

941-947-7888

Daytime Phone #

0413303

CR2E034 (9/96)