

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L26009 (5)

1. Corporation Name

OFC OF NAPLES, INC.



Principal Place of Business

9393 VANDERBILT BEACH RD. EXT.
NAPLES FL 33964

Mailing Address

9393 VANDERBILT BEACH RD. EXT.
NAPLES FL 33964

3. Date Incorporated or Qualified
10/27/1989

3a. Date of Last Report
06/23/1995

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

30

4. FEI Number
65-0162946

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

10. Name and Address of New Registered Agent

JOSEPHSON, LYNN G
9393 VANDERBILT BEACH RD. EXT.
NAPLES FL 33964

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 street address

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME ANDERSON, JAMES T
STREET ADDRESS 9393 VANDERBILT BEACH RD. EXT.
CITY-ST-ZIP NAPLES FL 33964

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

TITLE SD ☐ DELETE
NAME BARTOW, WILLIAM L
STREET ADDRESS 9393 VANDERBILT BEACH RD. EXT.
CITY-ST-ZIP NAPLES FL 33964

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME SD
2.3 STREET ADDRESS BARTON, WILLIAM L
2.4 CITY-ST-ZIP 9393 VANDERBILT BEACH RD. EXT.
NAPLES, FL 33964

TITLE PD ☐ DELETE
NAME KUKK, T. J.
STREET ADDRESS 9393 VANDERBILT BEACH RD. EXT.
CITY-ST-ZIP NAPLES FL 33964

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

TITLE D ☐ DELETE
NAME DITKA, MICHAEL KELLER
STREET ADDRESS 9393 VANDERBILT BEACH RD. EXT.
CITY-ST-ZIP NAPLES FL 33964

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

TITLE D ☐ DELETE
NAME FERGUSON, THOMAS G
STREET ADDRESS 9393 VANDERBILT BEACH RD. EXT.
CITY-ST-ZIP NAPLES FL 33964

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

TITLE D ☐ DELETE
NAME HAIMBAUGH, JOHN W
STREET ADDRESS 9393 VANDERBILT BEACH RD. EXT.
CITY-ST-ZIP NAPLES FL 33964

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: X *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-27-96

Date

(44) 353-6779

Daytime Phone #

CR2E034 (12/95)

L26009

Attachment to "Profit Corporation Annual Report" for
OFC of Naples, Inc.

Block #12 (Additional Directors not listed on pre-printed form):

Title	Name	Street Address	City/State/Zip
D	Briggs, Charles A.	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 33964
D	Brinckman, Donald	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 33964
D	Brockmyre, Clifford	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 33964
D	Cherney, Edward	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 33964
D	Josephson, Lynn	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 33964
D	Pontikes, Nicholas	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 33964
D	Quinby, Clyde	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 33964
D	Schepner, A. C.	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 33964
D	Tamraz, Paul	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 33964
VD	Vining, Donald	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 33964
D	Wadsworth, Brent	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 33964
TD	Wettermann, Peter	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 33964
D	White, Arthur	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 33964

Note: Total number of Directors is 18