

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

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Apr 01 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L26009 (5)  
1. Corporation Name  
OFC OF NAPLES, INC.



Principal Place of Business 9393 VANDERBILT BEACH RD. EXT. NAPLES FL 34120 US	Mailing Address 9393 VANDERBILT BEACH RD. EXT. NAPLES FL 33964
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/27/1989	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0162946	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARTON, WILLIAM L	1.2 NAME	
STREET ADDRESS	9393 VANDERBILT BEACH RD. EXT	1.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KUKK, T. J.	2.2 NAME	
STREET ADDRESS	9393 VANDERBILT BEACH RD. EXT.	2.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL 33964	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DITKA, MICHAEL KELLER	3.2 NAME	
STREET ADDRESS	9393 VANDERBILT BEACH RD. EXT.	3.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL 33964	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERGUSON, THOMAS G	4.2 NAME	
STREET ADDRESS	9393 VANDERBILT BEACH RD. EXT.	4.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL 33964	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAIMBAUGH, JOHN W	5.2 NAME	
STREET ADDRESS	9393 VANDERBILT BEACH RD. EXT.	5.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL 33964	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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. LYNN JOSEPHSON

SIGNATURE:  3-26-98 (941)353-7667

CR2E034 (10/97)

Attachment to "Profit Corporation Annual Report" for  
OFC of Naples, Inc.  
Block #12:

Title	Name of Officers and/or Directors	Street Address	City/State/Zip
D	Brinckman, Donald	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
T/D	Quinby, Clyde	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 33964
D	Scheppner, A. C.	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 33964
D	Tamraz, Paul	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 33964
V/D	Vining, Donald	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 33964
D	Wadsworth, Brent	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 33964
D	White, Arthur	9393 Vanderbilt Beach Rd. Ext.	Naples, FL 33964