

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L60728

(7)

1. Corporation Name

DESIGN BUILD OF NAPLES, INC.

Principal Place of Business

4573 ENTERPRISE AVE #5
NAPLES FL 33942

Mailing Address

4573 ENTERPRISE AVE #5
NAPLES FL 33942



2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

03/28/1990

3a. Date of Last Report

02/16/1995

4. FET Number

65-0183768

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

10. Name and Address of New Registered Agent

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 607.0647 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 607.0606, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if different from above)

Signature of New Registered Agent (if different from above)

Date

12. OFFICERS AND DIRECTORS

1. TITLE

PD

TASSIN, TIMOTHY

4573 ENTERPRISE AVENUE STE 5

NAPLES FL 33942

☐ DELETE

2. TITLE

VP

RICE, SHANNON

4573 ENTERPRISE AVENUE STE 5

NAPLES FL 33942

☐ DELETE

3. TITLE

S

PIERCE, MICK

1387 CHESAPEAKE AVE #2

NAPLES FL

☐ DELETE

4. TITLE

T

BEATTIE, MICHAEL

4573 ENTERPRISE AVENUE STE 5

NAPLES FL 33942

☐ DELETE

5. TITLE

AS

BOLDUC, JOHN

4573 ENTERPRISE AVE #5

NAPLES FL 33942

☐ DELETE

6. TITLE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-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)(a), 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changes, or other attachments, are added.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHANNON RICE

1/15/96

941 643-3573

CR2E034 (12/95)